

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035296

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: M AGUABLANCA, LLC

**Current Principal Place of Business:**

5452 WEST SAMPLE ROAD  
MARGATE, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5452 WEST SAMPLE ROAD  
MARGATE, FL 33073

**New Mailing Address:**

FEI Number: 20-1156713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAVENDER, JOEL R ESQ  
507 S.E. 11TH COURT  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MOLINA, DIMAS  
Address: 5901 PALMTRACE LANDING DRIVE, #110  
City-St-Zip: DAVIE, FL 33314

Title: MGRM ( ) Delete  
Name: MOLINA, REYNALDO  
Address: 498 S.E. 13 STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: MOLINA, ROSEVEL  
Address: 871 S.E. 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: MOLINA, MIGUEL  
Address: 1181 N.W. 115TH AVENUE  
City-St-Zip: PLANTATION, FL 33323

Title: MGRM ( ) Delete  
Name: MARTINEZ, FIDEL  
Address: 11092 N.W. 18TH PLACE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: MOLINA, JOSE  
Address: 1941 N.W. 55TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL MARTINEZ

MRGM

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date