

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 05, 2010
Secretary of State**

DOCUMENT# L04000035296

Entity Name: M AGUABLANCA, LLC

Current Principal Place of Business:

730 HWY., 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

730 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

730 HWY., 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

730 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 20-1156713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: MARTINEZ, MANUEL
Address: 2726 NE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM
Name: MOLINA, REYNALDO
Address: 498 SE 13 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: MOLINA, ROSEVEL
Address: 500 DRIFTWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

I hereby 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: ROSEVEL MOLINA

MGRM

08/05/2010

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