2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035296

Entity Name: M AGUABLANCA, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

Current Mailing Address: 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 ()

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

LAVENDER, JOEL R ESQ 507 S.E. 11TH COURT

FORT LAUDERDALE, FL 33316 US

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, ROSENVEL 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 Statues.

SIGNATURE: ROSENVEL MOLINA MGRM 02/09/2012

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