

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040566

Entity Name: AQUAMARINA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16105 N.E. 18TH AVE.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 N.E. 18TH AVE.
MIAMI, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

RONES, VICOR ESQ
16105 N.E. 18TH AVE.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RONES, VICTOR ESQ
16105 N.E. 18TH AVE.
MIAMI, FL 33162 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: VICTOR RONES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAFTEL, MICHAEL
Address: 19495 BISACAYNE BLVD. #382
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAFTEL, MICHEL J
Address: 19495 BISACAYNE BLVD. , SUITE 302
City-St-Zip: AVENTURA, FL 33180

Title: MMGR () Change (X) Addition
Name: EMILY, Galsky
Address: 19495 BISCAYNE BLVD. , SUITE 302
City-St-Zip: AVENTURA, FL 33180

Title: MMGR () Change (X) Addition
Name: ABY, Galsky
Address: 19495 BISCAYNE BLVD., SUITE 302
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL J. HAFTEL

MGR

04/29/2005

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