## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L04000074365 01-30-2006 90155 022 \*\*\*\*50.00 AQUÁ DEVELOPERS WORLDWIDE, LLC. Principal Place of Business Mailing Address 7130 N.W. 109TH. COURT 7130 N.W. 109TH. COURT 20003705 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 1065 BOILE HEADE IG. 1065 BELLE MANDE IS. DE Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For Witne FLOREDA 06-1736660 Not Applicable Mitmi, Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 33128 33138 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AQUINO, ROCIO Street Address (P.O. Box Number is Not Acceptable) 7130 N.W. 109TH. COURT MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Delete TITLE Change ☐ Addition NAME AQUINO, ROCIO NAME STREET ADDRESS 7130 N.W. 109TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33178 MGR Change Addition RUE Delete TITLE NAME KEY, JOEL E NAME 1065 BELLE MEADE ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE **BELTRAN, SAMUEL** NAME 650 CARRINGTON DRIVE STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 wered to execute this report as required by Chapter 608, Florida Statutes.

01/27/2005 Just 8. NEX MEAM

FILED

Jan 30, 2006 8:00 am