

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005436

Entity Name: AQUABLU, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

481 N.E. 29TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

7730 S.W. 61ST AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2184739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, PA
7711 S.W. 62ND AVENUE
SUITE 201
MIAMI, FL 33143 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: ANCA, JOSE
Address: 7730 S.W. 61ST AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: MILIDEO, CAMILLO
Address: 7730 SOUTHWEST 61 AVENUE
City-St-Zip: MIAMI, FL 33143 PM

Title: MGR () Delete
Name: FURIATI, BLAS J
Address: 3524 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: FURIATI, PEDRO M
Address: 3524 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: DI GIOVANNI, MARIO
Address: 3524 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: MILIDEO, CARLO A
Address: 7730 SOUTHWEST 61 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MILIDEO, CAMILLO
Address: 7730 SOUTHWEST 61 AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: MGRM (X) Change () Addition
Name: MILIDEO, CARLO A
Address: 7730 SOUTHWEST 61 AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: JOSE ANCA

MGRM

01/08/2009

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