

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009188

Entity Name: AQUA 802, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

C/O JAMES ROCCO BOUCHER
420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JAMES ROCCO BOUCHER
420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4705567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER I. TACHMES, P.A.
2 S. BISCAYNE BLVD., SUITE 2630
MIAMI, FL 33131 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: BOUCHER, JAMES R
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BOUCHER

MGRM

07/25/2006

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