

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009188

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: AQUA 802, LLC

**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 ( )

**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  
Name: BOUCHER, JAMES R  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JAMES R BOUCHER

MGRM

04/29/2011

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