2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L05000009188

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 Statues.

SIGNATURE: JAMES BOUCHER MGRM 04/26/2012

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