

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015109

FILED
Mar 07, 2006
Secretary of State

Entity Name: AGUAMARINA OF FLORIDA, LLC

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

11155 NW 70 STREET
MIAMI, FL 33178

Current Mailing Address:

901 PONCE DE LEON BOULEVARD STE 603
CORAL GABLES, FL 33134

New Mailing Address:

11155 NW 70 STREET
MIAMI, FL 33178

FEI Number: 65-1005846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHEUREN, MARIEVA
11155 NW 70 STREET
MIAMI, FL 33178 US

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: MARIEVA SCHEUREN

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEUREN, MARIEVA
Address: 901 PONCE DE LEON BOULEVARD STE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEUREN, MARIEVA
Address: 11155 NW 70 STREET
City-St-Zip: MIAMI, FL 33178

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: MARIEVA SCHEUREN

MGR

03/07/2006

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