

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015109

Entity Name: AGUAMARINA OF FLORIDA, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

11155 NW 70 STREET
MIAMI, FL 33178

New Principal Place of Business:

7281 NW 107TH.PL.
MIAMI, FL 33178

Current Mailing Address:

11155 NW 70 STREET
MIAMI, FL 33178

New Mailing Address:

7281 NW 107TH.PL.
MIAMI, FL 33178

FEI Number: 30-0306066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHEUREN, MARIEVA
7281 NW 107TH.PL.
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

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEUREN, MARIEVA
Address: 7281 NW 107TH.PL.
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SCHEUREN, EDUARDO
Address: 7281 NW 107TH.PL.
City-St-Zip: MIAMI, FL 33178

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: MARIEVA SCHEUREN

MGR

02/25/2012

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