

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023939

FILED
Jan 16, 2009
Secretary of State

Entity Name: AQUA DEVELOPMENT II, LLC

Current Principal Place of Business:

1745 SW 13 AV
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1745 SW 13 AV
MIAMI, FL 33145

New Mailing Address:

FEI Number: 83-0422051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY
3250 MARY ST
303
COCONUT GROVE, FL 33133 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: YERINA, ERIC
Address: 1745 SW 13 AV
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: SIMPSON, RANDELL
Address: 4123 LEJEUNE RD
City-St-Zip: MIAMI, FL 33146

Title: MGRM () Delete
Name: HOFFMAN, MICHAEL
Address: 1235 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIC J YERINA

MGRM

01/16/2009

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