2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044096

Address:

City-St-Zip:

7251 WEST PALMETTO PARK ROAD, SUITE 206

BOCA RATON, FL 33433

Entity Name: AQUA INVESTMENTS LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 KANE CONCOURSE, SUITE 607 BAY HARBOR ISLAND, FL 33154 **Current Mailing Address: New Mailing Address:** 1111 KANE CONCOURSE, SUITE 607 BAY HARBOR ISLAND, FL 33154 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAIJMAN, ARLENE 1111 KANE CONCOURSE, SUITE 607 BAY HARBOR ISLAND, FL 33154 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAIJMAN, ARLENE Name: Name: Address: 1111 KANE CONCOURSE, SUITE 607 Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROTBART, ERIKA D 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: ARLENE RAIJMAN MGRM 04/25/2008