

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069478

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ACQUA INTERNATIONAL GROUP LLC

## Current Principal Place of Business:

601 BRICKELL KEY DRIVE, #600  
MIAMI, FL 33131 US

## New Principal Place of Business:

1111 BRICKELL AVENUE SUITE 1100  
MIAMI, FL 33131 US

## Current Mailing Address:

601 BRICKELL KEY DRIVE, #600  
MIAMI, FL 33131 US

## New Mailing Address:

1111 BRICKELL AVENUE SUITE 1100  
MIAMI, FL 33131 US

FEI Number: 20-3151145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARANJO, JOHN  
601 BRICKELL KEY DRIVE, #600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NARANJO, JOHN  
1111 BRICKELL AVENUE SUITE 1100  
MIAMI, FL 33131 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:

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NARANJO, JOHN  
Address: 601 BRICKELL KEY DRIVE, #600  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NARANJO, JOHN  
Address: 1111 BRICKELL AVENUE SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

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: JOHN NARANJO

P

04/30/2007

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