

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079119

FILED
Jun 05, 2006
Secretary of State

Entity Name: ACQUA DEVELOPMENTS GROUP, LLC

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 930
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., SUITE 930
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4578065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ET AL
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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: ARCILA, JUAN G
Address: 801 BRICKELL AVE., STE 930
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HERNANDEZ, HECTOR
Address: 801 BRICKELL AVE., STE. 930
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ACQUA PARTNERS, LL, C
Address: 801 BRICKELL AVE., STE 930
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GALLARDO CONVERSIONS, CORP.
Address: 801 BRICKELL AVE., STE. 930
City-St-Zip: MIAMI, FL 33131

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: D'ACQUA PARTNERS LLC.

MGMR

06/05/2006

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