

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087648

FILED
Jan 26, 2006
Secretary of State

Entity Name: ACQUA INTERNATIONAL REALTY, LLC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD.
102
HOLLYWOOD, FL 33020

New Principal Place of Business:

1881NE 26 ST.,
SUITE 212
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2450 HOLLYWOOD BLVD.
102
HOLLYWOOD, FL 33020

New Mailing Address:

1881NE 26 ST.,
SUITE 212
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-3418818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JOSE U
2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SOTO, JOSE U
1881NE 26 ST.,
SUITE 212
FORT LAUDERDALE, FL 33305 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, JOSE U
Address: 2450 HOLLYWOOD BLVD, #102
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: ORTEGA, ALBERTO R
Address: 2450 HOLLYWOOD BLVD, #102
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, JOSE U
Address: 1881NE 26 ST., SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR (X) Change () Addition
Name: ORTEGA, ALBERTO R
Address: 1881NE 26 ST., SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JOSE SOTO

MR.

01/26/2006

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