

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023030

Entity Name: AQUA MARINA 2, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4511018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE CESPEDES, CARLOS
1200 BRICKELL AVENUE, SUITE 1440
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAN LORENZO INVESTME, NTS, LLC
Address: 2655 COLLINS AVE. APT. 1911
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BENRAL, CARLOS A
Address: 1701 S.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: LATIN AMERICAN INVES, TORS GROUP, LL C
Address: 800 CLAUGHTON ISLAND DR. #2703
City-St-Zip: MIMAI, FL 33129

Title: MGRM () Delete
Name: JP INVESTMENT OPPORT, UNITIES, LLC
Address: 789 CRANDON BLVD., APT. 1501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GUSTAVO SANTANDER SO, NGS, INC.
Address: 910 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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:

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: JULIAN OSORIO

MGRM

05/01/2007

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