

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023030

Entity Name: AQUA MARINA 2, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

## New Principal Place of Business:

175 SW 7 STREET  
1206  
MIAMI, FL 33130

## Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

## New Mailing Address:

175 SW 7 STREET  
1206  
MIAMI, FL 33130

FEI Number: 20-4511018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS  
1200 BRICKELL AVENUE, SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ARAN, FERNANDO S P.A.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 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: FERNANDO S. ARAN

04/30/2008

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

Title: MGRM (X) 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: MGRM (X) Change ( ) Addition  
Name: BENRAL, CARLOS A  
Address: 175 SW 7 STREET SUITE # 1206  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: SAN LORENZO INVESTMENTS, LLC

MGRM

04/30/2008

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