

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059216

Entity Name: SOL AQUA, LLC

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

9601 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

12188 SW 128 ST.
MIAMI, FL 33186 US

Current Mailing Address:

12188 S.W. 128 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 72-1617990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATZ, CARL A
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 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: VIDAL, MICHAEL
Address: 12188 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: MICHAEL VIDAL

MGRM

02/03/2007

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