

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000078024

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** AQUA HOLDING INVESTMENT, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 87-0807427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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:** MGR  
**Name:** BENCHIMOL, LEON  
**Address:** 1500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGR  
**Name:** ZEITOUNE, MARCO  
**Address:** 1500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGR  
**Name:** ZEITOUNI, JOSEPE  
**Address:** 1500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

I hereby 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:** LEON BENCHIMOL

MGR

02/24/2011

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