

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078024

FILED
Apr 19, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 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:

04/19/2012

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

04/19/2012

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