

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086307

FILED
Apr 30, 2009
Secretary of State

Entity Name: AQUA-VEE, LLC.

Current Principal Place of Business:

13136 SW 187 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13136 SW 187 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5476892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAUL A
13136 SW 187 STREET
MIAMI, FL 33177 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: GO ALL-OUT-SPORTS, LLC
Address: 5700 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: RODRIGUEZ, ELIOT
Address: 13136 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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: ELIOT RODRIGUEZ

MGRM

04/30/2009

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