

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117888

Entity Name: AQUAZUL 403, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

200 FIESTA WAY  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 FIESTA WAY  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ROSEN, PHILIP C ESQ.  
8551 W. SUNRISE BLVD.  
#208  
FORT LAUDERDALE, FL 33322 US

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

KO, OON T  
20 FIESTA WAY  
FORT LAUDERDALE, FL 33301 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: KO OON T

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KO, OON T  
Address: 200 FIESTA WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: CHEONG, WYE M  
Address: 200 FIESTA WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

**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: KO OON T

MRG

04/14/2009

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