

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045165

FILED
Apr 22, 2008
Secretary of State

Entity Name: AQUASOL INVESTMENTS, LLC.

Current Principal Place of Business:

6770 INDIAN CREEK DR.
14 E
MIAMI BEACH, FL 33141

Current Mailing Address:

301 NW 84 CT.
APT. # 10
MIAMI, FL 33126

New Principal Place of Business:

6770 INDIAN CREEK DR.
14 E
MIAMI BEACH, FL 33141 US

New Mailing Address:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE BAY, LLC.
301 NW 84TH CT
APT. # 10
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TERRANO STRA INVESTMENTS, LLC
4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 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: DANIEL H. SAUER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIVIAN CARRENA,
Address: 1660 SW 32ND CT
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIVIAN CARRENA,
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126 US

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: VIVIAN CARRENA

MGRM

04/22/2008

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