

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045165

FILED
Apr 05, 2009
Secretary of State

Entity Name: AQUASOL INVESTMENTS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE 5445, LLC
4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 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: VIVIAN CARRENA,
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCISCO PAGANO,
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: FRANCISCO PAGANO

MGRM

04/05/2009

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