

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062483

Entity Name: FRATELLI AQUA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
A-328
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD
A-328
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
A-309
DANIA BEACH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
A-309
DANIA BEACH, FL 33004

FEI Number: 26-0368887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWENSON, GEORGE
1855 GRIFFIN ROAD
A 328
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SWENSON, GEORGE
1855 GRIFFIN ROAD
A 309
DANIA BEACH, FL 33004 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWENSON, GEORGE
Address: 3800 OAKS CLUB HOUSE DRIVE #306
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: NOVITCH, PAUL
Address: 2500 EAST LAS OLAS BLVD. #809
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: PAUL NOVITCH

VP

04/29/2009

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