

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018792

FILED
Jun 17, 2009
Secretary of State

Entity Name: AQUALABS INTERNATIONAL, LLC

Current Principal Place of Business:

6105 LEONARDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

37 NW 1ST STREET
HOMESTEAD, FL 33030

Current Mailing Address:

6105 LEONARDO STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2016230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY STREET
SUITE 303
MIAMI, FL 33133 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: HILMER, ARTHUR C III
Address: 6105 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: WICKHAM, TERRENCE
Address: 6105 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILMER, ARTHUR C III
Address: 6105 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: WICKHAM, TERRENCE
Address: 6105 LEONARDO ST
City-St-Zip: CORAL GAABLES, FL 33146 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: ARTHUR C. HILMER, III

MGRM

06/17/2009

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