

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048009

Entity Name: AQUA EAGLE LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DR APT 1103
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVE
SUITE 785
AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINTE DR APT 1103
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVE
SUITE 785
AVENTURA, FL 33180

FEI Number: 26-2633701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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
Name: YADGAR, DAN
Address: 19101 MYSTIC POINTE DR APT 1103
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GUTT, REGINA
Address: 19101 MYSTIC POINTE DR APT 1103
City-St-Zip: AVENTURA, FL 33180

I hereby 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: DAN YADGAR

MGRM

01/04/2011

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