

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065255

FILED
Apr 21, 2009
Secretary of State

Entity Name: AQUA DEVELOPMENT - NORTH LAKE, LLC

Current Principal Place of Business:

2 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131

New Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

Current Mailing Address:

2 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131

New Mailing Address:

505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

FEI Number: 74-3261960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDLAND, KIRK
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 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: KIRK FRIEDLAND

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AL-HUSSEIN, ALIA
Address: %LEWIS CRIPPEN,ESQ-777 S FLAGLER DR-STE500
City-St-Zip: W PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: AL-SALEH, MOHAMMED
Address: %LEWIS CRIPPEN,ESQ-777 S FLAGLER DR-STE500
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AQUA DEVELOPMENT VENTURE CORP
Address: 505 S. FLAGLER DRIVE, #1330
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRK FRIEDLAND, PRESIDENT

MGR

04/21/2009

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