

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112754

FILED
Sep 17, 2009
Secretary of State

Entity Name: INVERSIONES AQUAMAR, LLC

Current Principal Place of Business:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Principal Place of Business:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Mailing Address:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: 26-4093604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORIDA ANNUA REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CESPEDES DE RINCON, GERENALDA
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RINCON CESPEDES, GUIDO J
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RINCON CESPEDES, GAMARIEL A
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RINCON C. DE RINCON, GLADYS V
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RINCON CESPEDES, GUSTAVO A
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CESPEDES DE RINCON, GERENALDA
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGR (X) Change () Addition
Name: RINCON CESPEDES, GUIDO J
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: RINCON CESPEDES, GAMARIEL A
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RINCON CESPEDES, GUSTAVO A
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 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: GERENALDA CESPEDES DE RINCON

MGR

09/17/2009

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