

# 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