

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112754

FILED
Mar 26, 2010
Secretary of State

Entity Name: INVERSIONES AQUAMAR, LLC

Current Principal Place of Business:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-4093604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUA REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUA REPORT SERVICES, INC
2300 CORAL WAY
SUITE 200
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:

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR
Name: RINCON CESPEDES, GUSTAVO A
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

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: GERENALDA CESPEDES DE RINCON

MGR

03/26/2010

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