

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112754

FILED
Mar 31, 2011
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
SUITE 200
MIAMI, FL 33145 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: 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

03/31/2011

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