

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112754

FILED  
Apr 03, 2012  
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

04/03/2012

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