

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048278

Entity Name: CLUB AQUA MIAMI, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Principal Place of Business:

2980 SW 21 TERR
MIAMI, FL 33145

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Mailing Address:

2980 SW 21 TERR
MIAMI, FL 33145

FEI Number: 27-0216280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, EUGENIO ESQ.
999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134 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: HOLDING, DENNIS L
Address: 1775 WASHINGTON AVENUE # 11-C
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS HOLDING

P

01/18/2011

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