2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034430

Entity Name: AQUA KING REAL ESTATE LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18051 BISCAYNE BLVD 1904

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18051 BISCAYNE BLVD 1904 AVENTURA, FL 33160

FEI Number: 27-2226980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENALDO, ALEX A
137 GOLDEN ISLES DRIVE
301
HALLANDALE BEACH, FL 33009 US
RENALDO, ALEX A
18051 BISCAYNE BLVD
1904
AVENTURA, FL 33009 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: ALEX A RENALDO 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RENALDO, ALEX A

Address: 18051 BISCAYNE BLVD 1904 City-St-Zip: AVENUTRA, FL 33160

Title: MGR

 Name:
 OKYLOVA, NADEZDA A

 Address:
 18051 BISCAYNE BLVD 1904

 City-St-Zip:
 AVENTURA, FL 33160

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 Statues.

SIGNATURE: ALEX A RENALDO MGR 04/20/2011