

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034430

FILED
Feb 22, 2012
Secretary of State

Entity Name: AQUA KING REAL ESTATE LLC

Current Principal Place of Business:

18051 BISCAYNE BLVD
1904
AVENTURA, FL 33160

New Principal Place of Business:

6815 BISCAYNE BLVD
422
MIAMI, FL 33138

Current Mailing Address:

18051 BISCAYNE BLVD
1904
AVENTURA, FL 33160

New Mailing Address:

6815 BISCAYNE BLVD
422
MIAMI, FL 33138

FEI Number: 27-2226980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
1904
AVENTURA, FL 33009 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: RENALDO, ALEX A
Address: 6815 BISCAYNE BLVD #422
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: ALEX A RENALDO

MGR

02/22/2012

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