

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066183

Entity Name: AQUA INCENTIVES, LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

14435 SW 158 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14435 SW 158 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-1644555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, MARISOL
14435 SW 158 STREET
MIAMI, FL 33177 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: MGRM
Name: ANDRADE BIGOTT, AURA MARINA
Address: 407 SW 120 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM
Name: RANGEL, MARISOL
Address: 14435 SW 158 STREET
City-St-Zip: MIAMI, FL 33177 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: MARISOL RANGEL

MGRM

06/17/2011

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