

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087191

FILED
Apr 14, 2012
Secretary of State

Entity Name: ACQUARELLA CAPITAL GROUP INC.

Current Principal Place of Business:

7971 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

7971 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7971 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

7971 NW 68 STREET
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE G
2201 SW 185 AVENUE
MIRAMAR, FL 33029 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: AMBROSIO, RANIERI R
Address: 2201 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029 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: RANIERI AMBROSIO

MGR

04/14/2012

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