

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103026

FILED
Apr 19, 2011
Secretary of State

Entity Name: AQUA INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

2430 BRICKELL AVE
1064
MIAMI, FL 33129

New Principal Place of Business:

2430 BRICKELL AVE
106A
MIAMI, FL 33129

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

2430 BRICKELL AVE
106A
MIAMI, FL 33129

FEI Number: 27-3722969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMARGO, MONIQUE
2430 BRICKELL AVE
#106A
MIAMI, FL 33129 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: MONIQUE CAMARGO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMARGO, MONIQUE
Address: 2430 BRICKELL AVE # 106A
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SGUERRA, CARLOS
Address: 2430 BRICKELL AVE # 106A
City-St-Zip: MIAMI, FL 33129

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: MONIQUE CAMARGO

MGR

04/19/2011

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