2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108753

Entity Name: LKC AQUARINA, LLC

FILED Feb 02, 2012 Secretary of State

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

21205 YACHT CLUB DRIVE APT 2305 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 YACHT CLUB DRIVE APT 2305 AVENTURA, FL 33180

FEI Number: 27-3705330 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:

REISMAN, STEVEN M ESQ. 1915 HARRISON STREET 2ND FLOOR HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ALTER, KRIS

Address: 21205 YACHT CLUB DRIVE, APT 2305

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: KRIS ALTER MGRM 02/02/2012