

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109771

Entity Name: 1503 AQUAZUL, L.L.C.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1600 S. OCEAN BLVD.
1503
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S. OCEAN BLVD.
1503
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BACLET, CHARLES
Address: 1600 S OCEAN BLVD, 1503
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGRM
Name: HOWARTH, DENNIS E
Address: 1600 S OCEAN BLVD, 1503
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: CHARLES BACLET

MGRM

01/25/2011

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