

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062670

Entity Name: ACQUALINA RESORT 3403, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE, #3403
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE, #3403
SUNNY ISLES BEACH, FL 33160

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:

ROSEN, PHILIP C ESQ
8550 WEST SUNRISE BLVD., #208
FORT LAUDERDALE, FL 33322 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: COHEN, GABRIEL
Address: 17875 COLLINS AVENUE, #3403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: COHEN, DANA
Address: 17875 COLLINS AVENUE, #3403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: COHEN DANIELLA

MRS.

02/08/2012

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