

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106438

Entity Name: SUN AQUAPONICS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8950 NW 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

18601 SW 177 AVE
MIAMI, FL 33187

Current Mailing Address:

8950 NW 27TH STREET
MIAMI, FL 33172

New Mailing Address:

18601 SW 177 AVE
MIAMI, FL 33187

FEI Number: 45-3510980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUENTES, JESUS R
8950 NW 27TH STREET
MIAMI, FL 33172 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: P
Name: ZIMMERMANN, SERGIO MGRM
Address: 18601 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

Title: V
Name: PUENTES, FRANK R MGR
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: VST
Name: PUENTES, JESUS R MGR
Address: 18601 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

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: JESUS R PUENTES

MGR

04/20/2012

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