

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000123131

Entity Name: AQUALUMA LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

UNIT 4 54 SIGANTO DRIVE  
HELENSVALE, QUEENSLAND, -- 4212 AU

**New Principal Place of Business:**

3251 SW 13TH DRIVE  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

UNIT 4 54 SIGANTO DRIVE  
HELENSVALE, QUEENSLAND, -- 4212 AU

**New Mailing Address:**

3251 SW 13TH DRIVE  
DEERFIELD BEACH, FL 33442 US

FEI Number: 68-0682295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

MCCANN & ASSOCIATES, P.A.  
7040 SW 144 COURT  
MIAMI, FL 33183 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: THOMAS MCCANN JR.

03/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMOR, CARL  
Address: UNIT 4 54 SIGANTO DRIVE  
City-St-Zip: HELENSVALE, QUEENSLAND, -- 4212 AU

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: THOMAS MCCANN JR.

CPA

03/08/2012

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