

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133506

Entity Name: AQUANITA, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 320
CORAL GABLES, FL 33143

New Principal Place of Business:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 320
CORAL GABLES, FL 33146

New Mailing Address:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

FEI Number: 45-4886189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N
1550 MADRUGA AVENUE
SUITE 320
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DAVID, JONATHAN N
1550 MADRUGA AVENUE
SUITE 201
CORAL GABLES, FL 33146 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: JONATHAN N DAVID

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESEGUE, YVONNE
Address: 2964 AVIATION AVE, 4TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: PEREZ, MATTHEW
Address: 2964 AVIATION AVE, 4TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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: YVONNE MESEGUE

MGRM

03/26/2012

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