

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001292

FILED
Apr 29, 2005
Secretary of State

Entity Name: ACQUALINA MANAGEMENT, LLC

Current Principal Place of Business:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0814332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS ISLAND OCEAN CLUB INC
C/O ALAN MATUS
4000 ISLAND BOULEVARD, PH2
AVENTURA, FL 33160 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/MEMBERS:

Title: P () Delete
Name: WILLIAMS ISLAND OCEAN CLUB, INC.
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MATUS, ALAN
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVP () Change (X) Addition
Name: HENN, PETER
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVP () Change (X) Addition
Name: ELBERT, DONALD
Address: 18140 COLLINS AVEUNE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN MATUS

P

04/29/2005

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