

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001436

Entity Name: ACQUA, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

323 23RD STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

344 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1013825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUNDLICH, MICHAEL
344 PLAZA REAL
BOCA RATON, FL 33432 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: MGRP () Delete
Name: FREUNDLICH, MICHAEL
Address: 344 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: FREUNDLICH, MICHAEL
Address: 7757 WOOD DUCK DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL FREUNDLICH

MR

01/09/2009

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