

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002847

FILED
Jan 20, 2009
Secretary of State

Entity Name: AQUA AT ALLISON ISLAND HOLDINGS LLC

Current Principal Place of Business:

C/O MIRAX OVERSEAS KFT.
ROOSEVELT TER 7/8 5TH FLOOR, 1051 BUDAPEST
HUNGARY, XX

Current Mailing Address:

C/O MIRAX OVERSEAS KFT.
ROOSEVELT TER 7/8 5TH FLOOR, 1051 BUDAPEST
HUNGARY, XX

FEI Number: 26-0158939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

C/O MIRAX OVERSEAS KFT.
ROOSEVELT TER 7/8 5TH FLOOR, 1051 BUDAPEST
HUNGARY, OC OC XX

New Mailing Address:

C/O MIRAX OVERSEAS KFT.
ROOSEVELT TER 7/8 5TH FLOOR, 1051 BUDAPEST
HUNGARY, OC OC XX

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: MGRM () Delete
Name: MIRAX OVERSEAS KFT.,
Address: ROOSEVELT TER 7/8 5TH FLOOR
City-St-Zip: 1051 BUDAPEST, HUNGARY, XX

ADDITIONS/CHANGES:

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

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: KIRILL BABICH

MGR

01/20/2009

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