

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002847

FILED
Mar 03, 2011
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, OC OC XX

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE
STE 400
MIAMI, FL 331373699

New Mailing Address:

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

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

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: MIRAX OVERSEAS KFT

MGRM

03/03/2011

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