

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002847

**FILED**  
**Apr 11, 2012**  
**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:**

6110 AQUA AVENUE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

3841 NE 2ND AVENUE  
STE 400  
MIAMI, FL 331373699

**New Mailing Address:**

6110 AQUA AVENUE  
MIAMI BEACH, FL 33141

**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: MGR  
Name: TATARENKO, EGOR  
Address: 6110 AQUA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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: DMITRY KOROL

MGR

04/11/2012

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