

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005417

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** ACQUALINA CONDOS II, LLC

**Current Principal Place of Business:**

4000 ISLAND BLVD., PH-2  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

4000 ISLAND BLVD., PH-2  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 26-1226049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** ACQUALINA HOLDINGS, INC.  
**Address:** 4000 ISLAND BLVD., PH-2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** PS  
**Name:** MATUS, ALAN  
**Address:** 4000 ISLAND BLVD., PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** EVP  
**Name:** LIEB, JAMES  
**Address:** 4000 ISLAND BLVD., PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** SVP  
**Name:** SILVER, JOSEPH  
**Address:** 4000 ISLAND BLVD., PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** ASEC  
**Name:** LILLYCROP, WILLIAM J  
**Address:** 4000 ISLAND BLVD., PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** AVP  
**Name:** TORPEY, CARITE  
**Address:** 4000 ISLAND BLVD., PH2  
**City-St-Zip:** AVENTURA, FL 33160

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:** WILLIAM J LILLYCROP

ASEC

04/23/2012

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