

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079556

FILED
Feb 09, 2012
Secretary of State

Entity Name: AQUA BEACH LL INC.

Current Principal Place of Business:

510 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1015983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHVARTS, ALEXANDER
5875 COLLINS AVENUE
SUITE 808
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHVARTS, ALEXANDER
4775 COLLINS AVENUE
SUITE 1501
MIAMI BEACH, FL 33140 US

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: ALEXANDER SHVARTS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VICE
Name: SHVARTS, ALEXANDER
Address: 4775 COLLINS AVENUE, SUITE 1501
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES
Name: ROITMAN, SUSANA
Address: 4775 COLLINS AVENUE, SUITE 1501
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA
Name: SHVARTS, ALEXANDER
Address: 4775 COLLINS AVENUE, SUITE 1501
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANNA ROITMAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date