2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021469

Entity Name: THIRTEEN AQUA HOLDINGS LLC

Current Principal Place of Business:

220 SUNRISE AVENUE, SUITE 210 PALM BEACH. FL 33480

Current Mailing Address:

% J. IRA HARRIS 220 SUNRISE AVENUE, SUITE 210 PALM BEACH, FL 33480

FEI Number: 09-1301987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, J. IRA J. I. HARRIS & ASSOCIATES, LLC 220 SUNRISE AVENUE, SUITE 210 PALM BEACH, FL 33480 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: J. IRA HARRIS 03/14/2013

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2013

Secretary of State

CC0775671563

Authorized Person(s) Detail:

Title TRUSTEE
Name HARRIS, J. IRA

Address

City-State-Zip: PALM BEACH FL 33480

310 WELLS ROAD

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 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; and that my name appears above, or on an attachment with all other like empowered.

TRUSTEE

Electronic Signature of Signing Authorized Person(s) Detail