

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034899

Entity Name: AQUARIUM CARE LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 160652
MIAMI, FL 33116 US

New Principal Place of Business:

7840 CAMINO REAL
APT P306
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 160652
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 20-2692321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUILLERMO
14505 SW 92 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, GUILLERMO
7840 CAMINO REAL
APT P306
MIAMI, FL 33116 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: GUILLERMO HERNANDEZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HERNANDEZ, GUILLERMO
Address: PO BOX160743
City-St-Zip: MIAMI, FL 33116 US

Title: VP () Delete
Name: HERNANDEZ, CARIDAD
Address: PO BOX 160743
City-St-Zip: MIAMI, FL 33116 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO HERNANDEZ

P

01/16/2007

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