

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034899

Entity Name: AQUARIUM CARE LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

7840 CAMINO REAL
APT P306
MIAMI, FL 33143 US

New Principal Place of Business:

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
7840 CAMINO REAL
APT P306
MIAMI, FL 33116 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: 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 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

01/12/2008

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