2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034899

Entity Name: AQUARIUM CARE LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7840 CAMINO REAL MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

PO BOX 550606 DAVIE, FL 33355 US

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

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

HERNANDEZ, GUILLERMO 7840 CAMINO REAL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 HERNANDEZ, GUILLERMO

 Address:
 PO BOX 550606

 City-St-Zip:
 DAVIE, FL 33355 US

Title: VP

Name: HERNANDEZ, CARIDAD Address: PO BOX 550606 City-St-Zip: DAVIE, FL 33355 US

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 Statues.

SIGNATURE: GUILLERMO HERNANDEZ P 04/30/2012