

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117330

Entity Name: AQUARIUMART II, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

13250 SW 87 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6929 NW 46 ST
STE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2259389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA-POSADA, P.A.
12394 SW 82 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SANDRA PATINO
6929 NW 46 ST STE 101
MIAMI, FL 33166 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: SANDRA PATINO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RKAL, INC.,
Address: 6929 NW 46 ST - # 101
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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: MERCY T NAVARRO

PD

03/31/2008

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