2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2004
Secretary of State

DOCUMENT# L03000025105

Entity Name: AQUARIUS CAPITAL, LLC

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 285
MIAMI BEACH, FL 33139

New Principal Place of Business:

2151 LEJEUNE ROAD
307
CORAL GABLES, FL 33134

Current Mailing Address:

420 LINCOLN ROAD, SUITE 285
MIAMI BEACH, FL 33139

New Mailing Address:

2151 LEJEUNE ROAD
307
CORAL GABLES, FL 33134

FEI Number: 20-0474400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DARRACH, DONALD M
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DARRACH, DONALD M
2151 LEJEUNE ROAD
302
CORAL GABLES, FL 33134 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: PABLO L. CEJAS 07/06/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: CEJAS, PABLO L
Address: 420 LINCOLN ROAD, SUITE 285
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CEJAS, PABLO L
Address: 2151 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO L. CEJAS MGRM 07/06/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date