2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# L03000025105

Entity Name: AQUARIUS CAPITAL, LLC

Current Principal Place of Business:

2151 LEJEUNE ROAD
307
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LEJEUNE ROAD
307
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

DARRACH, DONALD M
2151 LEJEUNE ROAD
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
43RD FLOOR
MIAMI, FL 33131 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: DEBRA PALMISANO, VICE PRESIDENT 01/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CEJAS, PABLO L
Address: 2151 LEJEUNE ROAD, SUITE 307
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 01/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date