2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
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:

8725 NW 13 TERRACE
DORAL, FL 33172

Current Mailing Address:

2151 LEJEUNE ROAD
307
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 565640
MIAMI, FL 33256 US

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

Name and Address of Current Registered Agent:

CEJAS, PABLO L
2151 LEJEUNE ROAD
SUITE 307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEJAS, PABLO L MGRM
8725 NW 13 TERRACE
DORAL, FL 33172 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 04/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CEJAS, PABLO L
Address: 2151 LEJEUNE ROAD, SUITE 307
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CEJAS, PABLO L
Address: P.O. BOX 565640
City-St-Zip: MIAMI, FL 33256 US

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: PABLO L. CEJAS MGRM 04/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date