

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086956

FILED
Apr 28, 2010
Secretary of State

Entity Name: AQUARIUS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

8725 NW 13 TERRACE
DORAL, FL 33172

New Principal Place of Business:

2300 WEST 84 STREET
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 565640
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-3504808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEJAS, PABLO L MGR
8725 NW 13 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CEJAS, PABLO L MGR
2300 WEST 84 STREET
HIALEAH, FL 33016 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEJAS, PABLO L
Address: 2300 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016

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 Statutes.

SIGNATURE: PABLO L. CEJAS

MGR

04/28/2010

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