2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086956

Entity Name: AQUARIUS CAPITAL PARTNERS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8725 NW 13 TERRACE 2300 WEST 84 STREET DORAL, FL 33172 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 565640 MIAMI, FL 33256

FEI Number: 20-3504808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 04/28/2010

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: PABLO L. CEJAS MGR 04/28/2010