

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086956

FILED
Apr 25, 2011
Secretary of State

Entity Name: AQUARIUS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

2300 WEST 84 STREET
HIALEAH, FL 33016

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 565640
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 260546
MIAMI, FL 33126

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
2300 WEST 84 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CEJAS, PABLO L MGR
5835 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEJAS, PABLO L
Address: 5835 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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

04/25/2011

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