

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086956

FILED
Jan 19, 2012
Secretary of State

Entity Name: AQUARIUS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260546
MIAMI, FL 33126

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
5835 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CEJAS, PABLO L MGRM
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: PABLO L. CEJAS

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEJAS, PABLO L
Address: P.O. BOX 260546
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

MGRM

01/19/2012

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