

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056833

FILED
Apr 28, 2012
Secretary of State

Entity Name: ACUARIO INVESTMENTS LLC

Current Principal Place of Business:

125 N 19TH AVE.
211
HOLLYWOOD, FL 33020

New Principal Place of Business:

2901 NW 47TH TERRACE.
149
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

125 N 19TH AVE.
211
HOLLYWOOD, FL 33020

New Mailing Address:

2901 NW 47TH TERRACE.
149
LAUDERDALE LAKES, FL 33313

FEI Number: 26-2461132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, VICENTE
125 N 19TH AVE
211
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ESPINOZA, VICENTE
2901 NW 47TH TERRACE
149
LAUDERDALE LAKES, FL 33313 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: VICENTE ESPINOZA

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOZA, VICENTE
Address: 2901 NW 47TH TERRACE. APT 149
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: VICENTE ESPINOZA

MGR

04/28/2012

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