

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025105

Entity Name: AQUARIUS CAPITAL, LLC

FILED
Apr 28, 2010
Secretary of State

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 US

New Mailing Address:

FEI Number: 20-0474400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEJAS, PABLO L
Address: P.O. BOX 565640
City-St-Zip: MIAMI, FL 33256 US

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

04/28/2010

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