

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015323

FILED
Feb 16, 2011
Secretary of State

Entity Name: TROPICAL AQUARIUM MANUFACTURING, LLC

Current Principal Place of Business:

4831 S.W. 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4831 S.W. 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 75-3241181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 S.W. 72ND STREET, STE. 111-A
MIAMI, FL 33173 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: ELDER, ROBERT J MGRM
Address: 4831 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 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: ROBERT ELDER

PRES

02/16/2011

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