

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003233

Entity Name: AQUARIAN AGE, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

399 NE 31ST ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

399 NE 31ST ST.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 42-1656486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANZA, LAURA
399 NE 31ST STREET
BOCA RATON, FL 33431 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: MGR
Name: CASTANZA, LAURA
Address: 399 NE 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GEORGE, JULIA
Address: 350 NE 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

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: LAURA CASTANZA

MGR

01/08/2010

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