

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026265

Entity Name: AQUARIUS HOMES, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

8505 SW 56 STREET
MIAMI, FL 33155

New Principal Place of Business:

8505 MILLER DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

8505 SW 56 STREET
MIAMI, FL 33155

New Mailing Address:

8505 MILLER DRIVE
MIAMI, FL 33155 US

FEI Number: 20-2529032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD. #1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZOMMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD. #1045
CORAL GABLES, FL 33134 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: RAYMOND ZOMMERFELD

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, MORADA M
Address: 8505 SW 56 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: MORADA M. MACHADO R, EVOCABLE TRUST
Address: 8505 SW 56 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, MORY M
Address: 8505 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change () Addition
Name: MORADA M. MACHADO R, EVOCABLE TRUST
Address: 8505 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MORY M. MACHADO

MGR

01/05/2006

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