2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026265

Entity Name: AQUARIUS HOMES, LLC

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8505 MILLER DRIVE MIAMI, FL 33155 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOMMERFELD, RAYMOND J CPA MACHADO, MORY M 999 PONCE DE LEON BLVD. #1045 8505 MILLER DRIVE CORAL GABLES, FL 33134 US MIAMI, FL 33155 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: MORY M. MACHADO 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MACHADO, MORY M
 Name:

 Address:
 8505 MILLER DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORAIDA M. MACHADO R, EVOCABLE TRUST
 Name:

 Address:
 8505 MILLER DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

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. 01/18/2007