

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102141

Entity Name: AQUARIAN'S, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7600 NW 20TH DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7600 NW 20TH DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3659150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING CORPORATION
12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL 33161 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 () Delete
Name: KLUCZNIK, MARCELO
Address: 7600 NW 20TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: HURTADO, JESUS
Address: 1252 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JESUS A. HURTADO

MGRM

04/28/2006

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