

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028499

Entity Name: AQUARIUM DREAMS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

19200 SW 160TH AVE. #12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19200 SW 160TH AVE. #12
MIAMI, FL 33157

New Mailing Address:

18553 SW 93RD PLACE
MIAMI, FL 33157

FEI Number: 22-3922588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: HANONO, ELIAS M
Address: 19100 SOUTHWEST 106TH AVE. #12
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: THOMPSON, THOMAS JASON
Address: 19100 SOUTHWEST 106TH AVE. #12
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANONO, ELIAS M
Address: 19200 SOUTHWEST 106TH AVE. #12
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: THOMPSON, THOMAS JASON
Address: 19200 SOUTHWEST 106TH AVE. #12
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: ELIAS M HANONO

PRES

04/30/2007

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