

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080755

Entity Name: AQUARIUS VENTURE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, STE. 504
MIAMI, FL 33131

New Principal Place of Business:

2000 TOWERSIDE TERR SUITE 402
402
MIAMI, FL 33138 US

Current Mailing Address:

2000 TOWERSIDE TERRACE
402
MIAMI, FL 33138

New Mailing Address:

2000 TOWERSIDE TERR SUITE 402
402
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND C JR.
501 BRICKELL KEY DRIVE, STE. 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWE, OSMOND C JR.
2000 TOWERSIDE TERR
402
MIAMI, FL 33138 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: OSMOND C. HOWE, JR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWE, OSMOND C JR.
Address: 2000 TOWERSIDE TERRACE #402
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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: OSMOND C. HOWE, JR.

MGR

03/20/2009

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