

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043602

Entity Name: AQUARIUS MARINE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

719 NORTH OCEAN BLVD.
C/O STEPHEN H. KORNFELD
DELRAY BEACH, FL 33483

Current Mailing Address:

719 NORTH OCEAN BLVD.
C/O STEPHEN H. KORNFELD
DELRAY BEACH, FL 33483

New Principal Place of Business:

719 NORTH OCEAN BLVD.
C/O STEPHEN H. KORNFELD
DELRAY BEACH, FL 33483 US

New Mailing Address:

719 NORTH OCEAN BLVD.
C/O STEPHEN H. KORNFELD
DELRAY BEACH, FL 33483 US

FEI Number: 26-2624701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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
Name: KORNFELD, STEPHEN H
Address: 719 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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: STEPHEN H. KORNFELD

MGRM

01/05/2011

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