2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056833

Entity Name: ACUARIO INVESTMENTS LLC

FILED Apr 08, 2010 Secretary of State

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

1615 MOFFETT STREET 125 N 19TH AVE. HOLLYWOOD, FL 33020 211

211 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1615 MOFFETT STREET 125 N 19TH AVE.

HOLLYWOOD, FL 33020 211 HOLLYWOOD, FL 33020

FEI Number: 26-2461132 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:

ESPINOZA, VICENTE

1615 MOFFETT STREET

HOLLYWOOD, FL 33020 US

ESPINOZA, VICENTE

125 N 19TH AVE

211

HOLLYWOOD, FL 33020 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: VICENTE ESPINOZA 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPINOZA, VICENTE

 Address:
 125 N 19TH AVE. SUITE 211

 City-St-Zip:
 HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: VICENTE ESPINOZA MGR 04/08/2010