

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068917

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONTEMPORARY AQUARIUM AND DESIGN, LLC

Current Principal Place of Business:

2303 WEST MCNAB ROAD, STE 32
POMPANO BEACH, FL 33069

New Principal Place of Business:

2303 WEST MCNAB ROAD
SUITE # 32
POMPANO BEACH, FL 33069

Current Mailing Address:

2303 WEST MCNAB ROAD, STE 32
POMPANO BEACH, FL 33069

New Mailing Address:

2303 WEST MCNAB ROAD
SUITE # 32
POMPANO BEACH, FL 33069

FEI Number: 90-0541296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, RACQUEL
5261 SW 9ST
PLANTATION, FL 33317 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: CEO
Name: BOGLE, FABIAN G
Address: 2303 WEST MCNAB ROAD SUITE # 32
City-St-Zip: POMPANO BEACH, FL 33069

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: FABIAN G. BOGLE

CEO

04/26/2010

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