## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077064

Entity Name: AQUARIUS DEVELOPMENT, LLC

FILED Jan 28, 2011 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100 2005 SE COVE ROAD BOCA RATON, FL 33431 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUDIN, JOHN S ESQ.

55 EAST OCEAN BLVD.

STUART, FL 34994 US

CARUSI, DANIEL S ESQ.

517 SW 1 AVENUE

FT. LAUDERDALE, FL 33301 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: DANIEL S. CARUSI 01/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: VITIELLO, ISABELLE Address: 2005 SE COVE ROAD City-St-Zip: STUART, FL 34997

Title: MGR

Name: VITIELLO, STEPHEN F Address: 1570 SE 14TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33431 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 Statues.

SIGNATURE: ISABELLE VITIELLO MGRM 01/28/2011