2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077064

Entity Name: AQUARIUS DEVELOPMENT, LLC

FILED Apr 19, 2012 Secretary of State

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

2005 SE COVE ROAD 2385 NW EXECUTIVE CENTER DR STUART, FL 34997 SUITE #100

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

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

SUITE #100

BOCA RATON, FL 33431 US

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:

CARUSI, DANIEL S ESQ. STEPHEN, VITIELLO F 517 SW 1 AVENUE 2385 NW ÉXECUTIVE CENTER DR

FT. LAUDERDALE, FL 33301 US SUITE #100 BOCA RATON, FL 33431 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: STEPHEN VITIELLO 04/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VITIELLO, ISABELLE Name:

2385 NW EXECUTIVE CENTER DR SUITE # 100 Address:

City-St-Zip: BOCA RATON, FL 33431

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 **MGR** 04/19/2012