

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105029

Entity Name: AQUARIUS 2009A, LLC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

666 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6345 COLLINS AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

666 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-1817340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: MGR
Name: GOLDSCHMIDT, YAELE
Address: 666 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: GOLDSCHMIDT, UDI
Address: 666 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: ZAKSENBERG, SAMUEL
Address: 666 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: YAELE GOLDSCHMIDT

MBR

02/24/2011

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