

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105036

Entity Name: AQUARIUS 2009B, 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: 27-1817381

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: MIAM 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