

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105036

Entity Name: AQUARIUS 2009B, LLC

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6345 COLLINS AVE  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**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:**

GOLDBERGER, KAREN  
666 SEVENTY FIRST STREET  
MIAMI BEACH, FL 33141 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: KAREN GOLDBERGER

02/07/2012

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

02/07/2012

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