

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012153

FILED
Feb 17, 2010
Secretary of State

Entity Name: MIAMI FILTER, L.L.C.

Current Principal Place of Business:

4505 PROSPERITY DRIVE
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4505 PROSPERITY DRIVE
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-1051062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVEY, KEVIN
4505 PROSPERITY DRIVE
FORT PIERCE, FL 34981 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: MGRM
Name: MULVEY, KEVIN
Address: 4505 PROSPERITY DR.
City-St-Zip: FT. PIERCE, FL 34981

Title: MGR
Name: MULVEY, JEREMY T
Address: 1270 SW ALBENGA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR
Name: MULVEY, SHANE K
Address: 2505 86 CT
City-St-Zip: VERO BEACH, FL 32966

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: KEVIN MULVEY

MGRM

02/17/2010

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