

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080897

Entity Name: H2OPROFESSIONALS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2270 SW 27TH WAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330487
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 26-0663944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER-STEELE, SHAWN P
2270 SW 27TH WAY
MIAMI, FL 33133 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: MEYER-STEELE, SHAWN P
Address: 2270 SW 27TH WAY
City-St-Zip: MIAMI, FL 33133 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: SHAWN MEYER-STEELE

MGR

01/28/2011

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