

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045980

FILED
Mar 06, 2011
Secretary of State

Entity Name: TROPICAL WATER GROUP, LLC

Current Principal Place of Business:

7500 NW 82 PLACE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 82 PLACE
MIAMI, FL 33166 US

New Mailing Address:

6275 SW 85TH AVENUE
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHMAN, MICHAEL J
7500 NW 82 PLACE
MIAMI, FL 33166 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: BACHMAN, MICHAEL J
Address: 7500 NW 82 PLACE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: VALDES, REINALDO C
Address: 7500 NW 82 PLACE
City-St-Zip: MIAMI, FL 33166 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: REINALDO C. VALDES

MGRM

03/06/2011

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