2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012153

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

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 PROSPERITY DRIVE FT. PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

4505 PROSPERITY DRIVE FT. PIERCE, FL 34981

FEI Number: 65-1051062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULVEY, KEVIN 4505 PROSPERITY DRIVE FORT PIERCE, FL 34981 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:

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 Statues.

SIGNATURE: KEVIN MULVEY MGMR 04/21/2011