

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014371

FILED
Feb 07, 2012
Secretary of State

Entity Name: PURE WATER DEVELOPMENT, LLC.

Current Principal Place of Business:

5001 SW 74TH CT
206
MIAMI, FL 33155

New Principal Place of Business:

5001 SW 74TH CT
206
MIAMI, FL 33155 US

Current Mailing Address:

5001 SW 74TH CT
206
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1078235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELL, JOHN H CPA
7500 RED ROAD
STE. C
MIAMI, FL 33143 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: KONZETT, ALFRED
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

Title: MGRM
Name: PREGENZER, BRUNO
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

Title: MGRM
Name: RUFFINI, WALTER
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

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: WALTER RUFFINI

MGRM

02/07/2012

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