

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013125

FILED
Jan 13, 2011
Secretary of State

Entity Name: WATER PURIFICATION SUPPLIES, LLC

Current Principal Place of Business:

3149 JOHN P CURCIE DR
BAY 4
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3146 JOHN P CURCIE DR
BAY 8
PEMBROKE PARK, FL 33009

Current Mailing Address:

3149 JOHN P CURCIE DR
BAY 4
PEMBROKE PARK, FL 33009

New Mailing Address:

3146 JOHN P CURCIE DR
BAY 8
PEMBROKE PARK, FL 33009

FEI Number: 65-1121797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERVICH, EDGARDO JOSE
3375 N. COUNTRY CLUB DR., #705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DERVICH, EDGARDO JOSE
20201 E COUNTRY CLUB DR., #702
AVENTURA, FL 33180 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: EDGARDO DERVICH

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERVICH, EDGARDO J
Address: 20201 E. COUNTRY CLUB DR., #702
City-St-Zip: AVENTURA, FL 33180

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: EDGARDO JOSE DERVICH

MGR

01/13/2011

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