

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033603

Entity Name: H20 INVESTMENTS, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 37-1477323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, JOSE J
10800 NW 21 ST
STE 200
MIAMI, FL 33172 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 () Delete
Name: ESPARZA, JOSE J
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PFEIFFER, MARC A
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PFEIFFER, MARC A
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: SILVA, YOHANEY
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC A. PFEIFFER

MGR

04/28/2006

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