

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033603

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

FILED
Apr 26, 2007
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:

PFEIFFER, MARC A
10800 NW 21 ST
STE 200
MIAMI, FL 33172 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: MARC A PFEIFFER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2007

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