

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042483

FILED
May 14, 2007
Secretary of State

Entity Name: WATER LITE TECHNOLOGY, LLC

Current Principal Place of Business:

11340 SW 71 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155

New Mailing Address:

FEI Number: 57-1206219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODRUFF, ROY F
1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155 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 () Delete
Name: ROSS, JONATHAN L
Address: 11340 SW 71 ST.
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: ROSS, BERTA
Address: 11340 SW 71 ST.
City-St-Zip: MIAMI, FL 33173 US

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: JONATHAN ROSS

MGRM

05/14/2007

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