

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047748

Entity Name: WATER HUT, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

100 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

100 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2626107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR ESQ
16105 N.E. 18TH AVENUE
MIAMI, FL 33162 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: GALSKY, VALERIE
Address: 100 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GALSKY, VALERIE
Address: 100 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: VALERIE GALSKY

PRES

07/11/2008

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