

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055669

Entity Name: EUPHORIA WATER LLC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, STE. 400
C/O BERNARD WERNER
MIAMI BEACH, FL 33139

New Principal Place of Business:

1125 NE 125TH STREET
SUITE 200
NORTH MIAMI, FL 33161

Current Mailing Address:

1111 LINCOLN ROAD, STE. 400
C/O BERNARD WERNER
MIAMI BEACH, FL 33139

New Mailing Address:

1125 NE 125TH STREET
SUITE 200
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD, STE. 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
1125 NE 125TH STREET
SUITE 200
NORTH MIAMI, FL 33161 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: ZALMAN LIPSKAR

09/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: LIPSKAR, ZALMAN
Address: 1125 NE 125TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: AINSWORTH, DOVY
Address: 1125 NE 125TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZALMAN LIPSKAR

VP

09/09/2005

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