2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) Mar 14, 2007 8:00 am DOCUMENT # L04000071264 **Secretary of State** 1. Entity Name 03-14-2007 90213 050 ****55.00 THE WATER SOURCE INTERNATIONAL, LLC Principal Place of Business Mailing Address 10250 SW 56 ST SUITE C-201 MIAMI FL 33165 10250 SW 56 ST SUITE C-201 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address O. Box 450706 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 56-2502265 CA. Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ALDO I Street Address (P.O. Box Number is Not Acceptable) 10250 SW 56 ST SUITE C-201 MIAMI, FL FL 33165 Zip Code 8. 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. Jam familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9, MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE □ Change ☐ Addition NAME PEREZ, ALDO I NAME STREET ADDRESS STREET ADDRESS 10250 SW 56 ST, SUITE C-201 CITY - ST- ZIP CHY-ST-ZIP MIAMI FL 33165 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition EIROA, JUSTO M NAME STREET ADDRESS STREET ADDRESS 318 NORTH GANES ST. CHY-ST-7IP OAK HILL FL 32759 CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP ☐ Delete HITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete THTLE ☐ Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7iP CHY-ST-7P

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.