

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046203

FILED
Apr 28, 2006
Secretary of State

Entity Name: AQUAFINA INVESTMENT LTD. CO.

Current Principal Place of Business:

1661 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

12419 NE 13 AVE
NORTH MIAMI
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O.BOX 415381
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 11-3747559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMESAR, CHRIS S
12419 NE 13 AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

IGLESIAS, MARIA
12419 NE 13 AVE
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: MARIA IGLESIAS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMESAR, CHRIS SR
Address: 12419 NE 13 AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

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

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: IGLESIAS, MARIA
Address: 12419 NE 13 AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Change (X) Addition
Name: IGLESIAS, VINCENTE
Address: 12419 NE 13 AVE
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 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: VINCENTE IGLESIAS

VP

04/28/2006

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