

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046203

FILED
Feb 03, 2010
Secretary of State

Entity Name: AQUAFINA INVESTMENT LTD. CO.

Current Principal Place of Business:

12419 NE 13 AVE
NORTH MIAMI
NORTH MIAMI, FL 33161

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

IGLESIAS, MARIA
12419 NE 13 AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RAMESAR, CHRIS
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: CHRIS RAMESAR

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: SEC
Name: HOFFMAN, JIMMY
Address: 12419 NE 13 AVE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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: CHRIS RAMESAR

GM

02/03/2010

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