2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056280

Entity Name: H2O EXTRACTION SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3772 W. 12TH AVENUE 3772 W 12TH AVENUE HIALEAH, FL 33012 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

3772 W. 12TH AVENUE HIALEAH, FL 33012 US

FEI Number: 42-1673967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUARDARRAMA, YASSER P 3772 W. 12 AVENUE HIALEAH,, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: GUARDARRAMA, YASSER Address: 3772 W. 12 AVENUE City-St-Zip: HIALEAH, FL 33012 US

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 Statues.

SIGNATURE: YASSER GUARDARRAMA P 04/30/2011