2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089166

Name:

Address:

City-St-Zip:

Entity Name: EVAWATER GROUP LLC

2999 NE 191ST STREET

AVENTURA, FL 33180 US

FILED Mar 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2999 NE 199TH STREET SUITE 404 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2999 NE 191ST STREET SUITE 404 AVENTURA, FL 33180 FEI Number: 20-3513145 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: GINSBERG, JILL 3875 AMALÉI DRIVE HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ORIAL GROUP LTD.,

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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

SIGNATURE: ORIAL GROUP LTD. **MGRM** 03/28/2006

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.