

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006980

FILED
Jan 15, 2009
Secretary of State

Entity Name: AQUA TECH INDUSTRIES LLC

Current Principal Place of Business:

215 NW 107TH AVE.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

215 NW 107TH AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-4180870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
23855 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M
23855 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMUDEZ, MARIO
Address: 215 NW 107TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO BERMUDEZ

MGRM

01/15/2009

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