

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 16, 2007
Secretary of State**

DOCUMENT# L06000025853

Entity Name: AQUAMERICAS, LLC

Current Principal Place of Business:

11800 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178

New Principal Place of Business:

3785 NW 82 AVE.
SUITE 206
MIAMI, FL 33166

Current Mailing Address:

11800 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178

New Mailing Address:

3785 NW 82 AVE
SUITE 206
MIAMI, FL 33166

FEI Number: 03-0584071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33327 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ENACA USA, LLC,
Address: 11800 NW 100TH ROAD
City-St-Zip: MEDLEY, FL 33178 US

Title: MGRM () Delete
Name: MOUNTAIN STREAM, INC, .
Address: 6800 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

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

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: ERICK MOLINA

MNGR

11/16/2007

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