

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025853

Entity Name: AQUAMERICAS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE.
SUITE 206
MIAMI, FL 33166

New Principal Place of Business:

3785 NW 82 AVE.
SUITE 208
MIAMI, FL 33166

Current Mailing Address:

3785 NW 82 AVE.
SUITE 206
MIAMI, FL 33166

New Mailing Address:

3785 NW 82 AVE.
SUITE 208
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:

MOLINA, ERICK R
3785 NW 82 AVE
SUITE 206
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, ERICK R
3785 NW 82 AVE
SUITE 208
DORAL, FL 33166 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENACA USA, LLC
Address: 3785 NW 82ND AVE SUITE 206
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: MOUNTAIN STREAM, INC.
Address: 3785 NW 82ND AVE SUITE 206
City-St-Zip: MIAMI, FL 33166 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 Statutes.

SIGNATURE: ERICK MOLINA

MNGR

02/16/2011

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