

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070108

Entity Name: AQUA LOGIX USA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1509 GEORGE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1509 GEORGE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5248339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISHAM, JAMES D
1509 GEORGE STREET
KEY WEST, FL 33040 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
Name: GRISHAM, JAMES D
Address: 1509 GEORGE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: CAPPELLINO, THERESA M
Address: 1007 GREEN PINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES D GRISHAM

MGRM

04/26/2012

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