

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093267

FILED
Jan 08, 2007
Secretary of State

Entity Name: INNOVATIVE WATER CONCEPTS LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD.
908
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2911 NE 185TH ST.
2105
AVENTURA, FL 33160 US

Current Mailing Address:

17555 ATLANTIC BLVD.
908
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2911 NE 185TH ST.
2105
AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGANOV, BORIS
17555 ATLANTIC BLVD.
APT. 908
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

REITER, AMIR
2911 NE 185TH ST.
UNIT 2105
AVENTURA, FL 33160 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: AMIR REITER

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REITER, AMIR
Address: 1940NE. 194 DR.
City-St-Zip: MIAMI, FL 33179

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 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: AMIR REITER

MM

01/08/2007

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