

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093267

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: INNOVATIVE WATER CONCEPTS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

20208 NE 15TH CT  
MIAMI, FL 33179 US

## Current Mailing Address:

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

## New Mailing Address:

20208 NE 15TH CT  
MIAMI, FL 33179 US

FEI Number: 20-5651665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SALGANOV, MARVIN  
20208 NE 15TH CT  
MIAMI, FL 33179 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: MARVIN SALGANOV

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALGANOV, MARVIN  
Address: 2911 NE 185TH ST.  
City-St-Zip: AVENTURA, FL 33160 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALGANOV, MARVIN  
Address: 17555 ATLANTIC BLVD. APT 908  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM ( ) Change (X) Addition  
Name: REITER, AMIR  
Address: 20208 NE 15TH CT.  
City-St-Zip: MIAMI, FL 33179

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: MARVIN SALGANOV

MGRM

01/08/2008

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