

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093267

FILED
Jan 14, 2010
Secretary of State

Entity Name: INNOVATIVE WATER CONCEPTS LLC

Current Principal Place of Business:

20208 NE 15TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20208 NE 15TH CT
MIAMI, FL 33179 US

New Mailing Address:

P.O.BOX 630744
MIAMI, FL 33163 US

FEI Number: 20-5651665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGANOV, MARVIN
20208 NE 15TH CT
MIAMI, FL 33179 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: SALGANOV, MARVIN
Address: 20208 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US

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

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: MARVIN SALGANOV

MGRM

01/14/2010

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