

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013532

FILED
Jun 03, 2010
Secretary of State

Entity Name: CRYSTALLINE WATER L.L.C.

Current Principal Place of Business:

5805 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490307
FT LAUDERDALE, FL 33349 US

New Mailing Address:

PO BOX 5243
FT LAUDERDALE, FL 33310 US

FEI Number: 26-2066092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, RICHARD S
5805 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33349 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: POLLACK, RICHARD S
Address: PO BOX 5243
City-St-Zip: FT LAUDERDALE, FL 33310 US

Title: MGRM
Name: POLLACK, KENNETH
Address: PO BOX 5243
City-St-Zip: FT LAUDERDALE, FL 33310 US

Title: MGRM
Name: POLLACK, MARIA-FERNANDA
Address: PO BOX 5243
City-St-Zip: FT LAUDERDALE, FL 33310 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: RICHARD POLLACK

PRES

06/03/2010

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