

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013532

FILED
Feb 01, 2011
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:

242 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

PO BOX 5243
FT LAUDERDALE, FL 33310 US

New Mailing Address:

242 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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:

POLLACK, RICHARD S
242 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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: RICHARD POLLACK

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLLACK, RICHARD S
Address: 242 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: POLLACK, KENNETH
Address: 242 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: POLLACK, MARIA-FERNANDA
Address: 242 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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

MGRM

02/01/2011

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