

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013532

FILED
Mar 19, 2012
Secretary of State

Entity Name: CRYSTALLINE WATER L.L.C.

Current Principal Place of Business:

242 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

242 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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

PRES

03/19/2012

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