

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054346

Entity Name: EZRA WATER LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6501 CONGRESS AVE
300
BOCA RATON, FL 33487

New Principal Place of Business:

951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

6501 CONGRESS AVE
300
BOCA RATON, FL 33487

New Mailing Address:

951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTMAN, LAUREN
6501 CONGRESS AVE
300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FELTMAN, LAUREN
951 YAMATO ROAD
SUITE 150
BOCA RATON, FL 33431 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELTMAN, LAUREN
Address: 951 YAMATO ROAD SUITE 150
City-St-Zip: BOCA RATON, FL 33431

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: LAUREN FELTMAN

MGR

04/18/2011

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