2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064925

Entity Name: BRAND YOU WATERS, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 NE 44TH STREET

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3050 NE 44TH STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-2916449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC. 5001 S. UNIVERSITY DRIVE SUITE B DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLATH, ROBERT Address: 3050 NE 44TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statues.

SIGNATURE: ROBERT PLATH MGRM 04/19/2010