

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: BRAND YOU WATERS, LLC

Current Principal Place of Business:

3050 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2402 BAY DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3050 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2402 BAY DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 26-2916449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: PLATH, ROBERT
Address: 3050 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: MCBRIDE, MICHAEL
Address: 3100 NE 23RD AVENUE
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 Statutes.

SIGNATURE: ROBERT PLATH

MGRM

04/17/2012

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