

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088348

FILED
Apr 18, 2011
Secretary of State

Entity Name: WONDERFUL WORLD OF WATER, LLC

Current Principal Place of Business:

326 OCEAN DRIVE
SUITE #5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

326 OCEAN DRIVE
SUITE #5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 08-0272362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, MARVIN
770 NE 69TH STREET SUITE 6C
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

POPKIN, MARVIN
11810 N. E. 19TH DR.
SUITE 15
NORTH MIAMI, FL 33181 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: MARVIN POPKIN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POPKIN, MARVIN
Address: 11810 N. E. 19TH DR. SUITE 15
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: HERDER, ED
Address: 326 OCEAN DRIVE SUITE 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ED HERDER

MGRM

04/18/2011

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