

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088348

**FILED**  
**Apr 23, 2012**  
**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:**

345 OCEAN DRIVE  
SUITE #626  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

326 OCEAN DRIVE  
SUITE #5  
MIAMI BEACH, FL 33139

**New Mailing Address:**

345 OCEAN DRIVE  
SUITE #626  
MIAMI BEACH, FL 33139

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

Title: MGRM  
Name: HERDER, ED  
Address: 345 OCEAN DRIVE SUITE 626  
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

04/23/2012

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