

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105315

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIRACLE WATER HOLDINGS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3776293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SHECHTER, HARRY
Address: 2525 PONCE DE LEON BLVD., 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: SHECHTER, HARRY
Address: 2525 PONCE DE LEON BLVD., 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: HARRY SHECHTER

PRES

02/16/2011

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