

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068192

Entity Name: CAMPWATER USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2843 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2843 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0572956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PERRY W JR.
1401 EAST BROWARD BOULEVARD
300
FORT LAUDERDALE, FL 33301 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: BENNETT, WILLIAM E
Address: 4918 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: BROWN, FRANK
Address: 10660 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: KENNEDY, AARON
Address: 561 NORTHWEST 195 TERRACE
City-St-Zip: MIAMI, FL 33169

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: AARON KENNEDY

MGRM

04/10/2012

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