

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000073434

Entity Name: GAS AND WATER LLC

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

URBANIZACION EL CONDADO CALLE M 506  
QUITO ECUADOR, EC 00 EC

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 02-5268  
QTO-3779  
MIAMI, FL 331025268

**New Mailing Address:**

FEI Number: 42-1768705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATION, INC.  
300 FIFTH AVENUE SOUTH, SUITE 101-330  
NAPLES, FL 34102 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: VIDAL, RODRIGO  
Address: URB. EL CONDADO CALLE M 506  
City-St-Zip: QUITO ECUADOR, EC 00 EC

Title: MGR  
Name: WILCHES, WILSON  
Address: URB. ELCONDADO CALLE M 506  
City-St-Zip: QUITO ECUADOR, EC 00 EC

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: WILSON WILCHES

MNGR

02/02/2011

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