

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073434

Entity Name: GAS AND WATER LLC

FILED
Jan 09, 2012
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

MGER

01/09/2012

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