2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L09000096271

Entity Name: WATER & SANITATION SYSTEMS, LLC

Current Principal Place of Business:

5430 SW 40TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5430 SW 40TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-1951400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, FLAVIO
5430 SW 40TH STREET
DAVIE, FL 33314 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: DIAZ, CARLOS H
Address: 11 CALLE 12-41 ZONA 2
City-St-Zip: GUATEMALA GUATEMALA, GU GUATEMALA

Title: MGRM
Name: MARTINEZ, OSCAR A
Address: 18 AVENIDA A 15-43 ZONA 3
City-St-Zip: GUATEMALA GUATEMALA, GU GUATEMALA

Title: MGRM
Name: DIAZ, FLAVIO
Address: 5430 SW 40TH STREET
City-St-Zip: DAVIE, FL 33314

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 Statues.

SIGNATURE: FLAVIO DIAZ MGRM 04/16/2010

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