

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040750

Entity Name: T&H H2O VENTURE,LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7515 S.W. 56TH AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7515 S.W. 56TH AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MARJORIE B
7515 S.W. 56TH AVE.
MIAMI, FL, FL 33143 US

Name and Address of New Registered Agent:

TOBIN, MARJORIE B
7515 S.W. 56TH AVE.
MIAMI, FL 33143 US

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: MARJORIE TOBIN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOBIN, MARJORIE B
Address: 7515 S.W. 56TH AVE.
City-St-Zip: MIAMI, FL 33143

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: MARGORIE TOBIN

MGR

04/22/2011

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