2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045980

Entity Name: TROPICAL WATER GROUP, LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 NW 82 PLACE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7500 NW 82 PLACE 6275 SW 85TH AVENUE MIAMI, FL 33166 US MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BACHMAN, MICHAEL J 7500 NW 82 PLACE MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BACHMAN, MICHAEL J Address: 7500 NW 82 PLACE City-St-Zip: MIAMI, FL 33166 US

Title: MGRM

Name: VALDES, REINALDO C Address: 7500 NW 82 PLACE City-St-Zip: MIAMI, FL 33166 US

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: REINALDO C. VALDES MGRM 03/06/2011