2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090174

Entity Name: SALT WATER INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

510 SPINNAKER WESTON, FL 33326

Current Mailing Address: New Mailing Address:

510 SPINNAKER WESTON, FL 33326

FEI Number: 27-3349333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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: MGRM

Name: MICHELINI, VITALIANO Address: 510 SPINNAKER City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: MAIONICA, MOISES
Address: 2523 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: JELAMBI, GITSEL
Address: 2523 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: MICHELINI, SONYA Address: 510 SPINNAKER City-St-Zip: WESTON, FL 33326

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: VITALIANO MICHELINI DIR 04/29/2011