

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094846

Entity Name: AQUAXCHANGE, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050

New Mailing Address:

FEI Number: 99-0360972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBINSKI & ASSOCIATES INC.
5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050 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: KAPUR, SHAMMIT
Address: 5-573 MAPLE AVE.
City-St-Zip: BURLINGTON, ON L7S 2E8 CANAD,

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: SHAMMIT KAPUR

MGRM

03/02/2011

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