

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000096899

Entity Name: AMA WATERS LLC

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1110 BRICKELL AVENUE, STE. 310  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 203  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVENUE, STE. 310  
MIAMI, FL 33131

**New Mailing Address:**

501 BRICKELL KEY DRIVE, SUITE 203  
MIAMI, FL 33131

FEI Number: 27-3541168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, STE. 310  
MIAMI, FL 33131 US

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

NRAI SERVICES, INC.  
515 E. PARK AVE  
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZOTTOLO, PAULO ALBERTO  
Address: 501 BRICKELL KEY DRIVE, SUITE 203  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ALVES, JOSE RODRIGUES  
Address: 501 BRICKELL KEY DRIVE, SUITE 203  
City-St-Zip: MIAMI, FL 33131

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: JOSE ALVES

MGR

02/07/2012

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