

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101861

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRAZILIAN WATER INVESTORS, LLC

Current Principal Place of Business:

1211 LAMPLIGHTER COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1211 LAMPLIGHTER COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAO, INC.
9 FRONT STREET
MARCO ISLAND, FL 34145 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: D'ANNUNZIO, STEPHEN
Address: 221 RAVENWOOD LANE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: MGRM
Name: TAMAYO, ANTULIO
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 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 Statutes.

SIGNATURE: ANTULIO TAMAYO

MGRM

03/16/2011

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