

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101861

FILED
Apr 30, 2012
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 ()

FEI Number Not Applicable (X)

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:

IAO, INC.
1721 SAN MARCO ROAD
UNIT A
MARCO ISLAND, FL 34145 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: AL WAGNER FOR IAO INC

04/30/2012

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: ERIK TAMAYO

MGRM

04/30/2012

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