2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115267

Entity Name: GENUINE AQUATECH, LLC

FILED Apr 26, 2011 Secretary of State

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

2600 SW 116 TER APT 310 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

PO BOX 260758 PEMBROKE PINES, FL 33026

FEI Number: 38-3823191 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:

MIGUEL, EUGENIO JR 2600 SW 116 TER APT 310 MIRAMAR, FL 33025 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:
 MIGUEL, EUGENIO JR

 Address:
 2600 SW 116 TER APT 310

 City-St-Zip:
 MIRAMAR, FL 33025

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: EUGENIO MIGUEL MGRM 04/26/2011