

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115267

Entity Name: GENUINE AQUATECH, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2600 SW 116 TER
APT 310
MIRAMAR, FL 33025

New Principal Place of Business:

900 E 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 260758
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 38-3823191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIGUEL, EUGENIO JR
900 E 10TH AVE
HIALEAH, FL 33010 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: EUGENIO MIGUEL

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGUEL, EUGENIO JR
Address: 900 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

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: EUGENIO MIGUEL

MGRM

04/28/2012

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