2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000650

Entity Name: AQUA MINERAL USA LLC

FILED Jun 19, 2012 Secretary of State

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

4044 WEST LAKE MARY BLVD. STE 104-325 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4044 WEST LAKE MARY BLVD. STE 104-325 LAKE MARY, FL 32746

FEI Number: 27-4480366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZWEBNER, ANAT

882 SILK OAK TERRACE

LAKE MARY, FL 32746 US

ZWEBNER, ANAT

846 SHRIVER CIR

LAKE MARY, FL 32746 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: 06/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZWEBNER, ANAT

 Address:
 882 SILK OAK TERRACE

 City-St-Zip:
 LAKE MARY, FL 32746

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: ANAT ZWEBNER A.Z. 06/19/2012