

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000023830

FILED
Jul 24, 2012
Secretary of State

Entity Name: AQUAOX MANAGEMENT LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
205
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
205
COCONUT CREEK, FL 33073 US

New Mailing Address:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 80-0738229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPID MERCHANT VENTURES, INC.
160 W CAMINO REAL
179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VAN SCHAIK, MICHEL
17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: MVS

07/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN SCHAIK, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR
Name: VAN SCHAIK, TERJE
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 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: MVS

MGR

07/24/2012

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