

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034264

Entity Name: H2CO, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

8115 MIZNER LN.
BOCA RATON, FL 33433 US

New Principal Place of Business:

3880 GREENHOUSE RD.
22
HOUSTON, TX 77084 US

Current Mailing Address:

8115 MIZNER LN.
BOCA RATON, FL 33433 US

New Mailing Address:

3880 GREENHOUSE RD.
22
HOUSTON, TX 77084 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SENEN GARCIA, P.A
2665 S. BAYSHORE DR.
SUITE 220
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: MACHADO, GUSTAVO
Address: 3880 GREENHOUSE RD. #22
City-St-Zip: HOUSTON, TX 77084 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: GUSTAVO MACHADO

MGRM

02/21/2012

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