2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049029

Entity Name: ARMAK WATER LLC

FILED Jan 05, 2012 Secretary of State

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

880 NE 69TH STREET 6120 MIRAMAR PKWY 6K 3

MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

P.O BOX 260914 6120 MIRAMAR PKWY HOLLYWOOD, FL 33026 3

MIRAMAR, FL 33023

FEI Number: 80-0710205 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:

ARMAK, AYGUN
880 NE 69 ST
6120 MIRAMAR PKWY
6K
3
MIRAMAR EL 22138 LIS

MIAMI, FL 33138 US MIRAMAR, FL 33023 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: ARMAK 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33138

 Name:
 ARMAK, AYGUN

 Address:
 PO BOX 260914

 City-St-Zip:
 HOLLYWOOD, FL 33026

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: ARMAK PRES 01/05/2012