

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049891

FILED  
May 01, 2012  
Secretary of State

Entity Name: OPEN WATER SUPPLY, LLC

## Current Principal Place of Business:

10505 N.W. 27TH STREET  
SUITE NO.1  
MIAMI, FL 33172

## New Principal Place of Business:

10505 N.W. 27TH STREET  
SUITE NO.1  
MIAMI, FL 33172 US

## Current Mailing Address:

10505 N.W. 27TH STREET  
SUITE NO.1  
MIAMI, FL 33172

## New Mailing Address:

10505 N.W. 27TH STREET  
SUITE NO.1  
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE. SUITE 125  
CORAL GABLES, FL 33146 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: MGR  
Name: GALLAMINI, CARLOS M  
Address: 10505 N.W. 27TH STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR  
Name: CANELA, ANDRES  
Address: 10505 N.W. 27TH STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR  
Name: CANELA, RAMON  
Address: 10505 N.W. 27TH STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR  
Name: GONCALVES, LEONARDO  
Address: 10505 N.W. 27TH STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33172 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: CARLOS M. GALLAMINI

MGR

05/01/2012

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