

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078670

Entity Name: H2O ENERGY LLC

FILED  
Jul 14, 2012  
Secretary of State

## Current Principal Place of Business:

4000 W ISLAND BLVD  
APT. 407  
AVENTURA, FL 33160

## New Principal Place of Business:

4000 W ISLAND BLVD  
APT. 402  
AVENTURA, FL 33160 UN

## Current Mailing Address:

4000 W ISLAND BLVD  
APT. 407  
AVENTURA, FL 33160

## New Mailing Address:

4000 W ISLAND BLVD  
APT. 402  
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ECHEVERRY, DARIO MR.  
4000 W ISLAND BLVD  
APT. 407  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ECHEVERRY, DARIO MR.  
4000 W ISLAND BLVD  
APT. 402  
AVENTURA, FL 33160 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: DARIO ECEHEVRRY

07/14/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ECHEVERRY, DARIO MR.  
Address: 4000 W ISLAND BLVD, APT. 402  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: RIVERA, CARMEN M MRS.  
Address: 4980 N MARINE DRIVE, SUITE 832  
City-St-Zip: CHICAGO, IL 60640 US

Title: MGR  
Name: FORRESTER, RAY MR.  
Address: 4980 N MARINE DRIVE, SUITE 832  
City-St-Zip: CHICAGO, IL 60640 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: DARIO ECHEVERRY

MGRM

07/14/2012

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