

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000103937

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

**Entity Name:** BEST WATER GROUP USA, LLC

**Current Principal Place of Business:**

9100 S. DADELAND BLVD, STE 1500  
MIAMI, FL 33156

**New Principal Place of Business:**

9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

**Current Mailing Address:**

9100 S. DADELAND BLVD, STE 1500  
MIAMI, FL 33156

**New Mailing Address:**

9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

**FEI Number:** 45-3219912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THE LAW OFFICE OF HONGWEI SHANG, LLC  
9100 S. DADELAND BOULEVARD  
1500  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

LI, LIN  
9131 FONTAINEBLEAU BLVD  
APT 11  
MIAMI, FL 33172 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: LI, LIN

01/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CUI, CHUNWEI  
Address: 9131 FONTAINEBLEAU BOULEVARD #11  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: LI, LIN  
Address: 9131 FONTAINEBLEAU BOULEVARD #11  
City-St-Zip: MIAMI, FL 33172

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: LI, LIN

MGRM

01/29/2012

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