

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109520

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA WATER INVESTMENT INTERNATIONAL, LLC

Current Principal Place of Business:

16109 PARQUE LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16109 PARQUE LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 32-0353354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIE, JIQING
16109 PARQUE LANE
NAPLES, FL 34110 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: FENG, KE
Address: 16109 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: WANG, JUN
Address: 8816 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: KE FENG

MGRM

04/25/2012

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