

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120734

Entity Name: HEAVYWATER AMERICA, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3100 SW 145TH AVENUE SUITE 350
MIRAMAR, FL 33027

New Principal Place of Business:

3100 SW 145TH AVENUE
SUITE 350
MIRAMAR, FL 33027

Current Mailing Address:

3100 SW 145TH AVENUE SUITE 350
MIRAMAR, FL 33027

New Mailing Address:

3100 SW 145TH AVENUE
SUITE 350
MIRAMAR, FL 33027

FEI Number: 45-3650201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOME, CHRISTOPH
3100 SW 145TH AVENUE SUITE 350
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

THOME, CHRISTOPH
3100 SW 145TH AVENUE
SUITE 350
MIRAMAR, FL 33027 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: THOME, CHRISTOPH
Address: 3100 SW 145TH AVENUE SUITE 350
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PORTERFIELD, ADAM
Address: 3100 SW 145TH AVENUE SUITE 350
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: NEGM, SEAN
Address: 3100 SW 145TH AVENUE SUITE 350
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTOPH THOME

PRES

03/29/2012

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