

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134004

FILED
Jan 27, 2012
Secretary of State

Entity Name: WATER SOLUTION SERVICES LLC

Current Principal Place of Business:

11219 NW 74 TER
DORAL, FL 33178

New Principal Place of Business:

5262 NW 114 AVE
103
DORAL, FL 33178 UN

Current Mailing Address:

11219 NW 74 TER
DORAL, FL 33178

New Mailing Address:

5262 NW 114 AVE
103
DORAL, FL 33178 UN

FEI Number: 45-3950172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMANN, PEDRO SR
11219 NW 74 TER
DORAL, FL, FL 33178 US

Name and Address of New Registered Agent:

TAX AND ACCOUNTING SOLUTIONS
8249 NW 36TH ST
120-A
DORAL, FL 33178 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: CARLOS MARCANO

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PUIGBO, ALFREDO
Address: 5262 NW 114TH AVE #103
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MORENO, VICTOR
Address: 11002 NW 83RD ST # 113
City-St-Zip: DORAL, FL 33178

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: PUIGBO ALFREDO

P

01/27/2012

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