

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004988

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN WATER - ACCIONA AGUA LLC

Current Principal Place of Business:

1025 LAUREL OAK ROAD
VOORHESS, NJ 08043

New Principal Place of Business:

Current Mailing Address:

1025 LAUREL OAK ROAD
VOORHESS, NJ 08043

New Mailing Address:

FEI Number: 20-1867186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORTABITARTE, FERNANDO
Address: 420 STEVENS AVENUE, SUITE 240
City-St-Zip: SOLANA BEACH, CA 92075 US

Title: MGRM
Name: STRAUSS, MARK F
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM
Name: ZORILLA, JULIO
Address: 420 STEVENS AVENUE, SUITE 240
City-St-Zip: SOLANA BEACH, CA 92075

Title: MGRM
Name: BUNTING, SHAWN C
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM
Name: CHOATE, DAVID
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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: SHAWN C BUNTING

MGRM

04/29/2011

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