

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006345

FILED
Feb 28, 2012
Secretary of State

Entity Name: TENSUI WATER PERFECTION SYSTEMS LLC

Current Principal Place of Business:

12 COLGATE DRIVE
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

12 COLGATE DRIVE
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3627038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY, SCOTT
237 OAKRIDGE O
DEERFIELD BEACH, FL 334421973 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: LOWY, SCOTT
Address: 12 COLGATE DRIVE
City-St-Zip: SMITHTOWN, NY 11787

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: SCOTT LOWY

PRES

02/28/2012

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