

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016302

FILED
Apr 28, 2011
Secretary of State

Entity Name: H2OLIQUEIDAIR OF FLORIDA, LLC

Current Principal Place of Business:

4243 S.W. 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

25945 S.W. 197 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

4243 S.W. 71ST AVENUE
MIAMI, FL 33155

New Mailing Address:

25945 S.W. 197 AVE
HOMESTEAD, FL 33031

FEI Number: 13-4203651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, CHARLES CHAIRMA
4243 S.W. 71ST AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STRAUS, CHARLES CHAIRMA
25945 S.W. 197 AVE
HOMESTEAD, FL 33031 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: S. CHARLES STRAUS JR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HABAN, STEPHEN J CEO
Address: 25945 S.W. 197 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: STEPHEN J. HABAN

CEO

04/28/2011

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