

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080024

FILED
Jan 13, 2011
Secretary of State

Entity Name: APPLICA WATER PRODUCTS LLC

Current Principal Place of Business:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-1962332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSTARPHEN, LISA R
3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KCBERNARD LLC
3633 S. FLAMINGO ROAD
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: KEITH C. BERNARD

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARBINGER CAPITAL PARTNERS
Address: 450 PARK AVENUE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: COO
Name: BERNARD, KEITH C
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

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: KEITH C. BERNARD

COO

01/13/2011

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