

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061539

Entity Name: STS REFILL TECHNOLOGY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DRIVE, #5
BOCA RATON, FL 33487 US

New Principal Place of Business:

1120 HOLLAND DRIVE,
5
BOCA RATON, FL 33487 US

Current Mailing Address:

1120 HOLLAND DRIVE, #5
BOCA RATON, FL 33487 US

New Mailing Address:

1120 HOLLAND DRIVE,
5
BOCA RATON, FL 33487 US

FEI Number: 27-0454434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFRAN, ADAM R
1120 HOLLAND DRIVE, #5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHAFRAN, ADAM M
1120 HOLLAND DRIVE,
5
BOCA RATON, FL 33487 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: ADAM SHAFRAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFRAN, ADAM
Address: 16089 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: TURGEMON, SHAHAR
Address: 8316 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487 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: ADAM SHAFRAN

PRES

01/05/2010

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