

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061539

FILED
Mar 21, 2012
Secretary of State

Entity Name: STS REFILL TECHNOLOGY, LLC

Current Principal Place of Business:

1140 HOLLAND DRIVE
6
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DRIVE
6
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0454434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAFRAN, ADAM M
1140 HOLLAND DRIVE
6
BOCA RATON, FL 33487 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: SHAFRAN, ADAM
Address: 16089 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: TURGEMON, SHAHAR
Address: 7985 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433 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

MGRM

03/21/2012

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