

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084645

Entity Name: FILLBOTTLE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

303 SW 184TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

303 SW 184TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD
STE 197
PEMBROKE PINES, FL 33029

FEI Number: 27-0844042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, TELLO
303 SW 184TH WAY
PEMBROKE PINES, FL 33029 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: MGR
Name: GUILLERMO, TELLO
Address: 303 SW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MONICA, POLANIA
Address: 303 SW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: GUILLERMO TELLO

MGR

04/19/2011

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