

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112842

FILED
Apr 01, 2010
Secretary of State

Entity Name: WATERMATIC COOLERS OF FLORIDA LLC

Current Principal Place of Business:

245 W. 17TH STREET, 5TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

18355 NE 4TH COURT
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ZEV
18355 NE 4TH COURT
NORTH MIAMI, FL 33179 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: CHANIN, SAM
Address: 245 W. 17TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10011

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: SAM CHANIN

CEO

04/01/2010

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