

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087313

FILED
May 11, 2012
Secretary of State

Entity Name: NUCO FORMULATIONS LLC.

Current Principal Place of Business:

14545-D S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

14545-D S. MILITARY TRAIL
14545 SOUTH MILITARY TRAIL SUITE D
DELRAY BEACH, FL 33484 UN

Current Mailing Address:

14545-D S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-3217878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROS, JOHN M II
14545-D S. MILITARY TRAIL
DELRAY BEACH, FL 33484 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: MAVROS, JOHN M II
Address: 14545-D S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: KANNER, NATHAN DR
Address: 300 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: MAVROS, LISA
Address: 123A A LONGPORT CIR
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN M MAVROS II

PRES

05/11/2012

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