

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: WATERPROOF HOLDINGS, LLC

Current Principal Place of Business:

2930 N.E. 23RD PLACE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2930 N.E. 23RD PLACE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-2446219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
1850 N.W. SPANISH RIVER BLVD., SUITE 220
BOCA RATON, FL 33431 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: GRABOSKI, TIMOTHY M
Address: 2930 N.E. 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: GRABOSKI, MICHELLE
Address: 2930 N.E. 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33062

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: TIM GRABOSKI

MGR

01/06/2012

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