2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004164

Entity Name: WATERMILL EXPRESS, LLC

Current Principal Place of Business:

177 W. JESSUP STREET BRIGHTON, CO 80601

Current Mailing Address:

177 W. JESSUP STREET BRIGHTON, CO 80601

FEI Number: 42-1601440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICK , KROEGER 7820 PROFESSIONAL PLACE UNIT #3 TAMPA, FL 33637 US

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: RICK KROEGER 03/27/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WME, INC. Name ABBOTT, CHARLES KCONTRLR

Address 177 W. JESSUP STREET Address 177 W. JESSUP ST

City-State-Zip: BRIGHTON CO 80601 City-State-Zip: BRIGHTON CO 80601

Title CFO

Name SANFORD, GOLDBERG
Address 177 W JESSUP ST
City-State-Zip: BRIGHTON CO 80601

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ABBOTT CO

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER 03/27/2017

FILED Mar 27, 2017

Secretary of State

CC9643104203

Date