

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026098

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: 191 NW 11 STREET, LLC

**Current Principal Place of Business:**

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5810 COMMERCE LANE  
MIAMI, FL 33143 US

**New Mailing Address:**

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143 US

FEI Number: 20-0970721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMOLER, BRUCE SR.  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 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 ( ) Delete  
Name: DE LEON, CARLOS SR.  
Address: 5860 SW 87 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete  
Name: ZOSMAN, OFER SR.  
Address: 11012 SW 80 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM ( ) Delete  
Name: WATERHOUSE DEVELOPME, NT CORP.  
Address: 5810 COMMERCE LANE  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WATERHOUSE INT'L DEV, ELOPMENT CORP.  
Address: 5810 COMMERCE LANE  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS DE LEON

MGR

01/03/2008

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