

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 13, 2006
Secretary of State**

DOCUMENT# L05000031712

Entity Name: WATERFORD REALTY GROUP, LLC

Current Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-2941716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: HUERTA, MANUEL A JR.
Address: 8788 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGLIERY, SERGIO A JR.
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO A. PAGLIERY JR

MGR

07/13/2006

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