

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041437

**FILED
Apr 24, 2011
Secretary of State**

Entity Name: WATERFRONT VENTURES, LLC

Current Principal Place of Business:

200 OCEAN LANE DR, APT. 901
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 OCEAN LANE DR, APT. 901
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2751886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410 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: GONZALEZ, ANNIE P
Address: 200 OCEAN LANE DR, APT. 901
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANNIE P. GONZALEZ

MGR

04/24/2011

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