2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091918

Entity Name: TC WATERSIDE REALTY, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6340 SUNSET DRIVE 3850 BIRD ROAD MIAMI, FL 33143 SUITE 801

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

6340 SUNSET DRIVE 3850 BIRD ROAD MIAMI, FL 33143 SUITE 801 MIAMI, FL 33146

FEI Number: 20-3548727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JULIO C MARRERO & ASSOC., P.A.

C/O EQRAMUL I CHOWDHURY., JD

2903 SALZEDO ST. PENTHOUSE ONE

CORAL GABLES, FL 33134 US

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CABRERIZO, TOMAS Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DR Address: 3850 BIRD ROAD, SUITE 801

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO MGR 04/13/2009