

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# L07000113082

Entity Name: WATERSTONE FUND I MANAGER, LLC

Current Principal Place of Business:

1065 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-1814297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FINVARB, ROBERT
Address: 1065 KANE CONCOURSE #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: POST, VINCENT
Address: 1065 KANE CONCOURSE #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

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

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

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: ROBERT FINVARB

MGR

01/30/2009

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