

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021208

FILED
Apr 21, 2009
Secretary of State

Entity Name: KRISTA WATTERWORTH, LLC

Current Principal Place of Business:

180 WEST 20TH STREET, SUITE #PHL
NEW YORK, NY 10011

New Principal Place of Business:

110 WEST 17TH STREET
APT 7
NEW YORK, NY 10011

Current Mailing Address:

180 WEST 20TH STREET, SUITE #PHL
NEW YORK, NY 10011

New Mailing Address:

110 WEST 17TH STREET
APT 7
NEW YORK, NY 10011

FEI Number: 26-2511621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALTERMAN, KRISTA W
Address: 110 WEST 17TH STREET APT 7
City-St-Zip: NEW YORK, NY 10011 US

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: KRISTA WATTERWORTH ALTERMAN

MGR

04/21/2009

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