2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L08000067957

Entity Name: WATSON ISLAND LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERREIRA, GINA
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRICENO, MARIANGELUZ
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: MARIANGELUZ BRICENO 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ-JORDAN, GONZALO
Address: 1200 BRICKELL AVENUE, STE 1950
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LOPEZ-JORDAN, KAREN
Address: 1200 BRICKELL AVENUE, STE 1950
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: WORLD CAPITAL PROPERTIES LLC
Address: 1200 BRICKELL AVENUE, STE 1950
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: GONZALO LOPEZ JORDAN MGR 04/12/2010

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