2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000050

Entity Name: CG QUIET WATERS LLC

FILED Jan 10, 2012 Secretary of State

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

8 CAMPUS DRIVE PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

8 CAMPUS DRIVE PARSIPPANY, NJ 07054

FEI Number: 26-0005218 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PREI ACQUISITION LLC
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: CATHERINE MARCUS VP 01/10/2012