

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004612

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: SUNTEX WATERFRONT MANAGEMENT, LLC

Current Principal Place of Business:

17330 PRESTON ROAD, STE. 111D
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

17330 PRESTON ROAD, STE. 111D
DALLAS, TX 75252

New Mailing Address:

FEI Number: 27-1488691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: POWERS, JOHN D
Address: 17330 PRESTON ROAD, STE. 111D
City-St-Zip: DALLAS, TX 75252

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 Statutes.

SIGNATURE: JOHNNY POWERS MGRM 01/06/2012

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