

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000420

FILED
Jan 09, 2010
Secretary of State

Entity Name: WATERFRONT INVESTMENT REAL ESTATE LLC

Current Principal Place of Business:

9425 SW 114 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9425 SW 114 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, ALAIN
9425 SW 114 ST
MIAMI, FL 33176 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
Name: LANTIGUA, ALAIN
Address: 9425 SW 114 ST
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SANCHEZ, ADRIAN
Address: 9425 SW 114 ST
City-St-Zip: MIAMI, FL 33176

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: ALAIN LANTIGUA

MGR

01/09/2010

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