

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000420

FILED
Apr 26, 2011
Secretary of State

Entity Name: WATERFRONT INVESTMENT REAL ESTATE LLC

Current Principal Place of Business:

5311 NW 79TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

475 BRICKELL AVE, #4113
MIAMI, FL 33131

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:

LOPEZ, EMILIO
5311 NW 79TH AVENUE
MIAMI, FL 33166 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: 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: ADRIAN SANCHEZ

MGM

04/26/2011

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