

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077576

Entity Name: WATER LILY INVESTMENTS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
MIAMI, FL 33131

FEI Number: 45-3558564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	HUGHES, ELIZABETH
Address	201 S. BISCAYNE BLVD., SUITE 1500 (GR)
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	HUGHES, GARETH
Address	201 S. BISCAYNE BLVD., SUITE 1500 (GR)
City-State-Zip:	MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARETH HUGHES

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date