

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052611

Entity Name: WATER CLUB MIAMI LLC

Current Principal Place of Business:

3915 N. MERIDIAN AVENUE
#103
MIAMI BEACH, FL 33140

Current Mailing Address:

3915 N. MERIDIAN AVENUE
#103
MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE, SUITE 1010
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

Authorized Person(s) Detail :

Title MGR
Name RENZETTI, ALESSANDRO
Address 5436 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33140

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO RENZETTI

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date