2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088220

Entity Name: WATERFORD SUN HOLDINGS, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE PH 5509 MIAMI, FL 33160 FILED Feb 25, 2014 Secretary of State CC8362518172

Current Mailing Address:

18201 COLLINS AVENUE PH 5509 SUNNY ISLES BEACH, FL 30166 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERGELE, CARL E 18201 COLLINS AVENUE UNIT 5509 SUNNY ISLES BEACH, FL 33160 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 MR

Name MERGELE, CARL E

Address 18201 COLLINS AVENUE, PH 5509

City-State-Zip: MIAMI FL 33160

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