

2013 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

Current Mailing Address:

PO BOX 368
WATERFORD, VA 20197 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL E. MERGELE

MANAGER

06/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date