2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202107

Entity Name: WATERFRONT DEVELOPMENT USA, LLC

Current Principal Place of Business:

1955 IXORA RD

N MIAMI BEACH, FL 33181

Current Mailing Address:

1955 IXORA RD

N MIAMI BEACH, FL 33181

FEI Number: 81-0986893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABALE, RAYDEL A 1955 IXORA RD N MIAMI BEACH, FL 33181 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

FILED Feb 27, 2019

Secretary of State

9265803031CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CABALE, RAYDEL A Name EL FASHNY, SAMER

Address 1955 IXORA RD Address 16699 COLLINS AVE APT 4203

City-State-Zip: N MIAMI BEACH FL 33181 City-State-Zip: SUNNY ISLES FL 33160

Title MGR

Name NISEVIC, NADA

Address 16699 COLLINS AVE APT 4203

City-State-Zip: SUNNY ISLES 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.

SIGNATURE: RAYDEL CABALE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/27/2019