

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006197

Entity Name: WATERFORD PLAZA, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2020
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2020
MIAMI, FL 33131

FEI Number: 45-4136105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 MGRM
Name PARMENTER REALTY FUND IV
INVESTMENTS, INC
Address 701 BRICKELL AVENUE
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 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: SCARLETTE URIARTE

INVESTOR RELATIONS

01/14/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date