2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002239

Entity Name: WATERFORD CENTRE, LTD.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD SUITE 101 SUITE 101

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD. 2600 S DOUGLAS ROAD PENTHOUSE 5 PENTHOUSE 5

CORAL GABLES, FL 331346100 CORAL GABLES, FL 331346143 US

FEI Number: 65-0707386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN LOUMIET - GREENBERG TRAURIG 1221 BRICKELL AVENUE 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000040476

Name: WATERFORD CENTRE, INC.

 Address:
 2600 DOUGLAS ROAD, PH-5
 Address:
 2600 S DOUGLAS ROAD, PH-5

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 331346143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: X. FRANCISCO ROSALES(VP/WCI) VP 03/05/2009