

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001204

FILED
Mar 16, 2010
Secretary of State

Entity Name: WATERLOFTS LLC

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3608365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES CLAUDIO STIVELMAN
STE. 2980, TWO S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REAL INVEST DEVELOPMENT CORP.
Address: 18851 NE 29TH AVE., SUITE 1011
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BENS MARINA TWO, LLC
Address: 18851 NE 29TH AVE., SUITE 1011
City-St-Zip: AVENTURA, FL 33180

I hereby 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 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.

SIGNATURE: REAL INVEST DEVELOPMENT CORP.

MGR

03/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date