

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020439

Entity Name: GREATWATER, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1060 KANE CONCOURSE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6370 ALLISON ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

1060 KANE CONCOURSE
MIAMI BEACH, FL 33141

New Mailing Address:

6370 ALLISON ROAD
MIAMI BEACH, FL 33141

FEI Number: 52-2371120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTNIS, LANA
1060 KANE CONCOURSE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BUTNIS, LANA
6370 ALLISON ROAD
MIAMI BEACH, FL 33141 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTNIS, LANA
Address: 1060 KANE CONCOURSE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTNIS, LANA
Address: 6370 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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 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: LANA BUTNIS

MGR

04/07/2009

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