

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026962

**FILED**  
**Mar 24, 2004**  
**Secretary of State**

**Entity Name:** WATER STONE INVESTMENTS, L.C.

**Current Principal Place of Business:**

913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 20-0445319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WASERSTEIN, RICHARD  
913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

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

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HAROBR ISLANDS, FL 33154

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: RICHARD WASERSTEIN

03/24/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: D ( ) Delete  
Name: WASERSTEIN, RICHARD  
Address: 913 NORMAND DR  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WASERSTEIN, RICHARD  
Address: 913 NORMAND DR  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD WASERSTEIN

MGRM

03/24/2004

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