

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001017

FILED
Jan 04, 2011
Secretary of State

Entity Name: WATERSIDE COMMERCE PARK, LLC

Current Principal Place of Business:

17355 NE 9 AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17355 NE 9 AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-3780632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, SANDOR F ESQ.
99 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GENET, SANDOR F ESQ.
17355 NE 9 AVENUE
NORTH MIAMI BEACH, FL 33162 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: SANDOR F GENET

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENET, SANDOR F
Address: 17355 NE 9 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SANDOR F GENET, MANAGER

MGR

01/04/2011

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