

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007287

Entity Name: WATERLOO, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD #205
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 205
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD #205
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 205
WESTON, FL 33326

FEI Number: 81-0602906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID
300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PADRON, IVAN
1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 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: IVAN PADRON

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAY PRIT LLC,
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAY REIT LLC,
Address: 1820 N. CORPORATE LAKES BLVD.SUITE 205
City-St-Zip: WESTON, FL 33326

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: BAY REIT LLC

MGMR

04/19/2005

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