

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019632

FILED
Apr 04, 2012
Secretary of State

Entity Name: WATERHOUSE ENTERPRISE LLC

Current Principal Place of Business:

11361 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11687 NW 69TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

11361 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

PO BOX 8126
CORAL SPRINGS, FL 33075 US

FEI Number: 11-3691686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUANG, MING
11361 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ZHUANG, MING
11687 NW 69TH PALCE
PARKLAND, FL 33076 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: MING ZHUANG

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHUANG, MING OWNER
Address: 11687 NW 69TH PALCE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: XIA, LINCONG OWNER
Address: 11687 NW 69TH PALCE
City-St-Zip: PARKLAND, FL 33076

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: MING ZHUANG

MGR

04/04/2012

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