

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025596

**FILED
Feb 08, 2012
Secretary of State**

Entity Name: WATERPOINT INVESTMENT, LLC

Current Principal Place of Business:

7801 NW 72ND AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY, SUITE #200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 55-0850826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAMVAR, MOHAMMAD
Address: 7801 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166 US

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: MOHAMMAD KAMVAR

MGR

02/08/2012

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