

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: WATERFRONT PROPERTIES OF MIRAMAR, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 32-0086076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: MGRM
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33146

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: RALPH SHEPPARD

MGRM

03/09/2011

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