2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATUBE

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # L04000016089 02-11-2005 90135 028 ****50.00 WATERMEN AT S.M.C. II L.L.C. Principal Place of Business Mailing Address 20009923 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Cha-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-0797053 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, EDDY NAME NAME STREET ADDRESS 8045 NW 155 STREET STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP MIAMI LAKES, FL 33016 ☐ Addition ☐ Change TITLE MGR ☐ Delete TITLE KRAIZGRUN, DAVID NAME NAME STREET ADDRESS 8045 NW 155 STREET STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-7IP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Comerce 128105 (305) 338