2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L04000070095** 04-28-2008 90058 029 ***138.75 WATERMEN AT DANIELS PKWY, LLC Mailing Address Principal Place of Business 8045 NW 155 STREET 8045 NW 155 STREET 60030822 MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 265 SevillA Ave aus sevilla Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State Coral Gables, 20-1672195 Not Applicable Com Gables Country \$5.00 Additional 5. Certificate of Status Desired 031P Fee Required OS A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>609~</u> GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI, FL 33016 sevilla Me 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE MGR ☐ Addition TITLE □ Delete NAME GARCIA, EDDY NAME GO408 0 / 5899 N STREET ADDRESS 8045 NW 155 STREET STREET ADDRESS abs swilla ave CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33016 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

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