

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077131

Entity Name: D.B. AT WATERWAY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7679 NORTH STATE
ROAD 7
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

16508 SW 97TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-1757858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
2900 GLADES CIR STE 525
WESTON, FL 33327 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 () Delete
Name: URDANETA, MAURICIO
Address: 16508 SW 97 TH STREET
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSURANCE GENERAL AG, ENCY, CORP.
Address: 16508 SW 97 TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Change (X) Addition
Name: ARQUITEC S.A.,
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAURICIO URDANETA

MGRM

04/30/2008

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