

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085585

FILED
Feb 07, 2012
Secretary of State

Entity Name: WATERFRONT PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4600 N. OCEAN
1501
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

BOX 6107
ROCKFORD, IL 61125

New Mailing Address:

FEI Number: 35-2244973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ROBYN
4600 N OCEAN
1501
SINGER ISLAND, FL 33404 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: MRS.
Name: GOLDBERG, ROBYN
Address: 4600 N OCEAN, #1501
City-St-Zip: SINGER ISLAND, FL 33404

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: ROBYN GOLDBERG

MRS

02/07/2012

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