2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002343

Entity Name: WATERFRONT MM LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 130-324

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD SUITE 130-324

FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTWANI, DEV 401 EAST LAS OLAS BLVD SUITE 130-324 FORT LAUDERDALE, FL 33301 US

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

Name: MOTWANI, RAMOLA

Address: 401 EAST LAS OLAS BLVD., SUITE 130-324 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: C

Name: MOTWANI, NITIN

Address: 401 EAST LAS OLAS BLVD., SUITE 130-324

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: C

Name: MOTWANI, DEV

Address: 401 EAST LAS OLAS BLVD., SUITE 130-324

City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: DEV MOTWANI O 04/24/2012