

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031182

Entity Name: SECURE WATERS LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 36-4572076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, SERGIO R JR ESQ
201 ALHAMBRA CIR STE 802
CORAL GABLES, FL 33134 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: MGRM
Name: GRADDON, CHRISTOPHER
Address: 796 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: LEA, SEAN
Address: 934 CORKWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: RANSLEM, COREY D
Address: 2320 MARINA BAY DRIVE EAST, #202
City-St-Zip: FT LAUDERDALE, FL 33312

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: COREY RANSLEM

MGRM

04/06/2011

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