

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031182

Entity Name: SECURE WATERS LLC

FILED
Apr 30, 2012
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:

KARCHER, MICHAEL R ESQ
888 SE THIRD AVE
SUITE 300
FT LAUDERDALE, FL 33316 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: MICHAEL R KARCHER

04/30/2012

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: RANSLEM, COREY D
Address: 2020 NE 163RD ST, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 D. RANSLEM

MGRM

04/30/2012

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