

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034588

Entity Name: AE WATERMARK, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

C/O EDUARDO HIRSCH
6622 NATURE PRESERVE COURT
NAPLES, FL 34109

New Principal Place of Business:

5397 NW 105TH CT
DORAL, FL 33178

Current Mailing Address:

C/O EDUARDO HIRSCH
6622 NATURE PRESERVE COURT
NAPLES, FL 34109

New Mailing Address:

5397 NW 105TH CT
DORAL, FL 33178

FEI Number: 20-2638939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D ESQ
LYONS & LYONS, P.A.
25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HIRSCH, EDUARDO
6622 NATURE PRESERVE CT
NAPLES, FL 33178 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: EDUARDO HIRSCH

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIRSCH, ALEJANDRO
Address: 5397 NW 105TH CT
City-St-Zip: DORAL, FL 33178

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: ALEJANDRO HIRSCH

MGR

04/11/2012

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