

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068537

Entity Name: RSFGA WATERFORD, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3131365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN SWITKES CABRERA & ENTIN, PL
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSEN SWITKES & ENTIN, PL
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: ROBERT SWITKES

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, HAROLD
Address: 407 LINCOLN ROAD PH-SE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: SWITKES, ROBERT
Address: 407 LINCOLN ROAD PH-SE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT SWITKES

MGR

04/19/2007

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