2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2007
Secretary of State

DOCUMENT# L05000069513

Entity Name: THE WATERMARK UNIT 214, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3225224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL FL 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 ( ) Delete
Name: PIERI, LUCIANO M
Address: 2121 PONCE DE LEON BLVD # 740
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete
Name: GUTIERREZ, JORGE A
Address: 2121 PONCE DE LEON BLVD # 740
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: PIERI, ISIDORO
Address: 5757 COLLINS AVENUE # 1407
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: LUCIANO M. PIERI MGRM 05/28/2007

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