

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106841

Entity Name: WATERS RIDGE, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

10200 S. W. 186TH STREET
MIAMI, FL 33158

New Principal Place of Business:

10200 S. W. 186TH STREET
MIAMI, FL 33157

Current Mailing Address:

10200 S. W. 186TH STREET
MIAMI, FL 33158

New Mailing Address:

P.O. BOX 972209
MIAMI, FL 331972209 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARNEY, PATRICIA L MS.
10200 SW 149 STREET
MIAMI, FL 33157 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: FRENCHTEX, INC.
Address: 10200 S. W. 186TH STREET
City-St-Zip: MIAMI, FL 33158

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: PATRICIA VARNEY

SD

02/20/2010

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