

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106841

Entity Name: WATERS RIDGE, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972209
MIAMI, FL 331972209 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

WATERS, BARBARA
10200 SW 186 STREET
MIAMI, FL 33157 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: BARBARA WATERS

02/22/2011

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 33157

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: BARBARA WATERS

MGR

02/22/2011

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