

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106844

FILED
Apr 26, 2009
Secretary of State

Entity Name: WATERS COMMERCE PARK, LLC

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:

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
10200 SW 186 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VARNEY, PATRICIA L
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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRENCHTEX, INC.
Address: 10200 S. W. 186TH STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRENCHTEX, INC.
Address: 10200 S. W. 186TH STREET
City-St-Zip: MIAMI, FL 33157

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: PATRICIA VARNEY

SD

04/26/2009

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