2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106848

Entity Name: WATERS BLUFF, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VARNEY, PATRICIA L MS.
 WATERS, BARBARA

 10200 SW 186 STREET
 10200 SW 186 STREET

 MIAMI, FL 33157 US
 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 Statues.

SIGNATURE: BARBARA WATERS MGR 02/22/2011