

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: QUIET WATER SHOPPS, LLC

Current Principal Place of Business:

91 S.W. 12TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

91 S.W. 12TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4041965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, FAWAZ
91 S.W. 12TH TERRACE
BOCA RATON, FL 33486 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: MGR
Name: SHIHADDEH, OMAR
Address: 6641 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: SHIHADDEH, FAWAZ
Address: 91 S.W. 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: FAWAZ SHIHADDEH

MGR

01/10/2011

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