2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State DOCUMENT #L06000004586 03-27-2007 90195 050 ****50.00 1. Entity Name WATERMEN COMMERCE PARK, LLC Principal Place of Business Mailing Address 16767009 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For <u>20- 4115446</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE egistered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 Make check pavable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, EDDY NAME NAME 8045 NW 155 STREET STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | TITLE NAME NAME Kraizgrun David STREET ADDRESS STREET ADDRESS 8045 DW 185 5+ CITY-ST-ZIP CITY-ST-ZIP Wiami Lakes, Pl 33016 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

STREET ADDRESS CITY-ST-7IP

SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP TITLE

NAME

3/19/02 Marcager

Change

☐ Addition

FILED Mar 27, 2007 8:00 am