2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L06000004586 04-28-2008 90058 027 ***138.75 WATERMEN COMMERCE PARK, LLC Mailing Address Principal Place of Business 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 265 Sevilla Ave <u>265 Sevilla</u> Suite, Apt. #, etc. Suite, Apt. #, etc 02202008 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-4115446 com Gables, Coral Gables, Not Applicable \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required A EU <u>03</u>8 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOV. GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Change MGR ☐ Addition ☐ Delete TITLE TITLE GARCIA, EDDY GORGEL REDOW NAME NAME 265 Sevilla Ave STREET ADDRESS 8045 NW 155 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME KRAIZGRUN, DAVID NAME Koazegovni STREET ADDRESS 8045 NW 155 ST STREET ADDRESS 265 Jevilla 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33016 Gables, R1 33134 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE TURE AND TYPED OR PRINTED N

4/20/08

FILED