2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027645

Entity Name: WATERSIDE PLAZA, LLC.

FILED Jan 14, 2009 Secretary of State

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

8424-8458 WEST OAKLAND PARK BOULEVARD

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO ROAD #238 COOPER CITY, FL 33330

FEI Number: 56-2570268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DABAKAROFF, ISAAC 5722 S. FLAMINGO ROAD #238 COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DABAKAROFF, ISAAC
 Name:

 Address:
 5722 S. FLAMING ROAD #238
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

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: ISAAC DABAKAROFF MR. 01/14/2009