

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078882

FILED
Feb 18, 2010
Secretary of State

Entity Name: WATER PLACE MANAGER, LLC

Current Principal Place of Business:

2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

15410 SW 75 CIRCLE LANE
MIAMI, FL 33193

Current Mailing Address:

2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

15410 SW 75 CIRCLE LANE
MIAMI, FL 33193

FEI Number: 26-0542256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR JR ESQ.
2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR JR ESQ.
15410 SW 75 CIRCLE LANE
MIAMI, FL 33193 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, HECTOR J
Address: 15410 SW 75 CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

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: ARMANDO BRAVO

MGR

02/18/2010

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