

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090814

Entity Name: WATERWAY CAFE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2300 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR. C/O K. HART
500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR. C/O A. RAPPOPORT
500 EAST
WEST PALM BEACH, FL 33401

FEI Number: 59-2564605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 E
WEST PALM BEACH, FL 33401 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: MGRM
Name: WATERWAY CAFE, INC.
Address: 2300 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFERSON F. VANDER WOLK

MGR

04/29/2011

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