

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116053

FILED
Jan 05, 2010
Secretary of State

Entity Name: DEEP WATER, LLC

Current Principal Place of Business:

9500 NW 12 STREET
BAY 1
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9500 NW 12 STREET
BAY 1
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8744946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAGLE, PETER B
6701 SUNSET DRIVE #112
MIAMI, FL 33143 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: ANGELO, HENRY III
Address: 9889 SW 110TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: ANGELO, NICHOLAS
Address: 5703 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

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: NICHOLAS ANGELO

MGRM

01/05/2010

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