

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003972

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATER RESOURCES-HIALEAH, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0703588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOHN C ESQ.
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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: MGR () Delete
Name: FERNANDEZ, GERARDO B
Address: 7300 SW 84 PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ASSENZA, ANTONIO J
Address: 4774 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: MGR () Delete
Name: LUKIS, SYLVESTER
Address: 836 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SOSA, JOHN C
Address: 999 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MARTINEZ, ANGELA
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SWAIN, DEBORAH D
Address: 2025 SW 32 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN C. SOSA

MGR

04/29/2009

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