2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007721

Entity Name: WATERTITE PROPERTIES, LLC.

FILED Jun 16, 2011 Secretary of State

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

211 NE 32ND COURT 211 NE 32ND COURT

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

211 NE 32ND COURT 211 NE 32ND COURT

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33334 US

FEI Number: 20-8273135 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:

MOONEY, EDWARD
211 NE 32ND COURT

MOONEY, EDWARD
211 NE 32ND COURT

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33334 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: EDWARD V MOONEY 06/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOONEY, EDWARD Address: 211 NE 32ND COURT

City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM Name: RYAN, MARK

Address: 211 NE 32ND COURT

City-St-Zip: FORT LAUDERDALE, FL 33334 US

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 Statues.

SIGNATURE: EDWARD V MOONEY MGRM 06/16/2011