

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018678

FILED
Mar 20, 2009
Secretary of State

Entity Name: WATERWAY REALTY LLC

Current Principal Place of Business:

18206 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18206 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 01-0886295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNICKI, MOTT M
18206 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KORNICKI, MOTT M
18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: MOTT KORNICKI

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORNICKI, MOTT M
Address: 18206 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORNICKI, MOTT M
Address: 18335 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MOTT KORNICKI

MR.

03/20/2009

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