

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000062501

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** WATERFRONT INVESTMENT CAPITAL L.L.C.

**Current Principal Place of Business:**

899 NW 4TH STREET  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

899 NW 4TH STREET  
MIAMI, FL 33128

**New Mailing Address:**

**FEI Number:** 26-0344721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STACEY, RICHARD  
899 NW 4TH STREET  
MIAMI, FL 33128 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  
Name: STACEY, RICHARD  
Address: 899 NW 4TH STREET  
City-St-Zip: MIAMI, FL 33128

Title: MGR  
Name: STACEY, RALPH L JR  
Address: 430 GARRARD  
City-St-Zip: COVINGTON, KY 41011

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: RALPH L. STACEY, JR.

MGR

04/30/2012

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