

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069550

FILED
Apr 30, 2010
Secretary of State

Entity Name: WAXY'S RIVER, LLC

Current Principal Place of Business:

705 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

705 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 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: ROHLEDER, MARK
Address: 705 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: HYDE, GORDON
Address: 705 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARK ROHLEDER

MR

04/30/2010

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