

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091069

Entity Name: WATER ROADS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

777NW 72 ND AVE
3009
MIAMI, FL 33126

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

777NW 72 ND AVE
3009
MIAMI, FL 33126

FEI Number: 26-1586963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: CASTIFIEYRA, ABEL
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: CALCARIO, EUGENIA
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTINEYRA, ABEL
Address: 777 NW 72ND AVE, SUITE 3009
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: CALCANO, EUGENIA
Address: 777 NW 72ND AVE, SUITE 3009
City-St-Zip: MIAMI, FL 33126

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: ABEL CASTINEYRA

MGR

04/28/2008

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