

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091069

Entity Name: WATER ROADS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

777NW 72 ND AVE
3009
MIAMI, FL 33126

Current Mailing Address:

777NW 72 ND AVE
3009
MIAMI, FL 33126

New Principal Place of Business:

1671 NW 144TH TERRACE
107
SUNRISE, FL 33323

New Mailing Address:

1671 NW 144TH TERRACE
107
SUNRISE, FL 33323

FEI Number: 26-1586963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CASTINEYRA, ABEL J MR
7085 NOVA DR
224
DAVIE, FL 33317 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: ABEL J CASTINEYRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTINEYRA, ABEL J MR
Address: 7085 NOVA DR APT 224
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: CALCANO, EUGENIA M
Address: 7085 NOVA DR APT 224
City-St-Zip: DAVIE, FL 33317

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 J CASTINEYRA

MGR

04/14/2009

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