

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091069

Entity Name: WATER ROADS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1671 NW 144TH TERRACE
107
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TERRACE
107
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1586963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINEYRA, ABEL J MR
7085 NOVA DR
224
DAVIE, FL 33317 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: CASTINEYRA, ABEL J MR
Address: 7085 NOVA DR APT 224
City-St-Zip: DAVIE, FL 33317

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

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: ABEL CASTINEYRA

MGR

01/20/2010

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