2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091069

Entity Name: WATER ROADS, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1671 NW 144TH TERRACE 1671 NW 144TH TERRACE

107 107

SUNRISE, FL 33323 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1671 NW 144TH TERRACE

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

CASTINEYRA, ABEL J MR Name: 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 Statues.

SIGNATURE: ABEL CASTINEYRA **MGR** 03/14/2012