

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112757

FILED
Mar 06, 2008
Secretary of State

Entity Name: WATERONE PROPERTIES, L.L.C.

Current Principal Place of Business:

2875 NE 191 STREET STE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET STE 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET STE 801
801
AVENTURA, FL 33180

FEI Number: 72-3260071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVER, DANIEL J ESQ
2875 NE 191 STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET STE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYAN, ELVIRA G
Address: 2875 NE 191 STREET STE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELVIRA G. DAYAN

MGRM

03/06/2008

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