

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112757

FILED  
Apr 30, 2010  
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:

13499 BISCAYNE BLVD  
511  
NORTH MIAMI, FL 33181

## Current Mailing Address:

2875 NE 191 STREET STE 801  
801  
AVENTURA, FL 33180

## New Mailing Address:

13499 BISCAYNE BLVD  
511  
NORTH MIAMI, FL 33181

FEI Number: 72-3260071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HARKATZ, DANIEL L  
13499 BISCAYNE BLVD  
511  
NORTH MIAMI, FL 33181 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 L HARKATZ

04/30/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MAYA, JOSE  
Address: 13499 BISCAYNE BLVD APT 511  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM  
Name: MAYA, JACOBO  
Address: 13499 BISCAYNE BLVD APT 511  
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE MAYA

MGRM

04/30/2010

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