

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112757

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

13499 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

New Principal Place of Business:

1470 NE 125 TER
603
NORTH MIAMI, FL 33161

Current Mailing Address:

13499 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

New Mailing Address:

1470 NE 125 TER
603
NORTH MIAMI, FL 33161

FEI Number: 72-3260071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARKATZ, DANIEL L
1470 NE 125 TER
603
NORTH MIAMI, FL 33161 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 HARKATZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYA, JOSE
Address: 1470 NE 125 TER #603
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: MAYA, JACOBO
Address: 1470 NE 125 TER #603
City-St-Zip: NORTH MIAMI, FL 33161

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

04/30/2011

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