

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114372

Entity Name: 21 WATERSONG, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

17225 S. DIXIE HWY., STE 200
VILLAGE OF PALMETTO BAY, FL 33157 US

New Principal Place of Business:

17225 S. DIXIE HWY, STE 200
VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address:

P.O. BOX 973135
MIAMI, FL 33197

New Mailing Address:

FEI Number: 26-1411401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARMAN, CARL M
17345 S SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DEL SOL, SARAH A
17225 S DIXIE HWY,
SUITE 200
PALMETTO BAY, FL 33157 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: SARAH DEL SOL

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL SOL, ISAIAS O
Address: 17225 S DIXIE HWY, SUITE 200
City-St-Zip: PALMETTO BAY, FL 33157 US

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: ISAIAS DEL SOL

MGRM

03/25/2011

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