

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114372

Entity Name: 21 WATERSONG, LLC

FILED
Feb 01, 2012
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:

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:

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

Name and Address of New Registered Agent:

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:

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

02/01/2012

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