

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118792

Entity Name: WATERMA 810, L.L.C.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET, STE 801
AVENTURA, FL 33180

New Principal Place of Business:

13499 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

Current Mailing Address:

2875 N.E. 191 STREET, STE 801
801
AVENTURA, FL 33180

New Mailing Address:

13499 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

FEI Number: 75-3262466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 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: EFRATO, SANDRA M
Address: 13499 BISCAYNE BLVD APT 511
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: SEVILLA, 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: JACOBO MAYA SEVILLA

MGRM

04/30/2010

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