

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119466

Entity Name: WATERFRONT USA, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

6207 BEACH AVENUE
GIBSONTOWN, FL 33534

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST ROAD
#170
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-1512074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BOULEVARD
CLEARWATER, FL 33767 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREDERICK, MARK
Address: 3433 LITHIA PINECREST ROAD, #170
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: FREDERICK, SUE
Address: 3433 LITHIA PINECREST ROAD, #170
City-St-Zip: VALRICO, FL 33596

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: SUE FREDERICK

MGMR

05/02/2010

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