2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025265

Entity Name: WATERWAYS CONSULTING LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 YACHT CLUB DR #411 1900 N. BAYSHORE DR AVENTURA, FL 33180

#1006

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

3610 YACHT CLUB DR #411 1900 N. BAYSHORE DR

AVENTURA, FL 33180 #1006

MIAMI, FL 33132

FEI Number: 26-2794454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUELLER, MAYRA MUELLER, MAYRA 3610 YACHT CLUB DR #411 1900 N. BAYSHORE DR AVENTURA, FL 33180 #1006 MIAMI, FL 33132 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: MAYRA MUELLER 03/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MUELLER, MAYRA Name:

Address: 1900 N. BAYSHORE DR #1006

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: MAYRA MUELLER **MGR** 03/03/2011