

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025265

FILED
Feb 15, 2012
Secretary of State

Entity Name: WATERWAYS CONSULTING LLC

Current Principal Place of Business:

1900 N. BAYSHORE DR
#1006
MIAMI, FL 33132

New Principal Place of Business:

1881 79TH STREET CSWY
701
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1900 N. BAYSHORE DR
#1006
MIAMI, FL 33132

New Mailing Address:

1881 79TH STREET CSWY
701
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-2794454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, MAYRA
1900 N. BAYSHORE DR
#1006
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MUELLER, MAYRA
1881 79TH STREET CSWY
701
NORTH BAY VILLAGE, FL 33141 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

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, MAYRA
Address: 1881 79TH STREET CSWY 701
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MAYRA MUELLER

MGR

02/15/2012

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