

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045484

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATERWAY PROPERTY HOLDINGS, LLC.

Current Principal Place of Business:

8770 SW 72 STREET
#363
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
#363
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0182410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICARD
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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: MGR
Name: PICO, MARTIN
Address: 8770 SW 72 STREET, #363
City-St-Zip: MIAMI, FL 33173

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: MARTIN PICO

MGR

04/29/2011

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