

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054030

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE WATERMARK 910, L.L.C.

Current Principal Place of Business:

8100 RIVER ROAD, UNIT 910
NORTH BERGEN, NJ 07047

New Principal Place of Business:

8100 RIVER ROAD, UNIT 910
NORTH BERGEN, NJ 07047 UN

Current Mailing Address:

8100 RIVER ROAD, UNIT 910
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: MGRM
Name: MIZRAHI, JAIME
Address: 8100 RIVER ROAD, UNIT 910
City-St-Zip: NORTH BERGEN, NJ 07047

Title: MGRM
Name: MIZRAHI, BENJAMIN
Address: 8100 RIVER ROAD, UNIT 910
City-St-Zip: NORTH BERGEN, NJ 07047

Title: MGRM
Name: MIZRAHI, SHEMAYA
Address: 8100 RIVER ROAD, UNIT 910
City-St-Zip: NORTH BERGEN, NJ 07047

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: JAIME MIZRAHI

MGRM

04/30/2012

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