

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067957

Entity Name: WATSON ISLAND LLC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**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:**

BRICENO, MARIANGELUZ  
1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131 US

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

MALKA, REBECCA  
1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131 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: REBECCA MALKA

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOPEZ-JORDAN, GONZALO  
Address: 1200 BRICKELL AVENUE, STE 1950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: LOPEZ-JORDAN, KAREN  
Address: 1200 BRICKELL AVENUE, STE 1950  
City-St-Zip: MIAMI, FL 33131

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: GONZALO LOPEZ JORDAN

MGRM

04/23/2012

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