

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089851

FILED
Jul 16, 2009
Secretary of State**Entity Name:** GOLDWATER 610/611, LLC**Current Principal Place of Business:**ONE AVENTURA EXECUTIVE CENTER
20900 N.E. 30TH AVENUE, SUITE 610
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**ONE AVENTURA EXECUTIVE CENTER
20900 N.E. 30TH AVENUE, SUITE 610
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 26-4279018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**FRANCO, ORIANA
20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180 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: ORIANA FRANCO

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: FRANCO, ORIANA
Address: 20900 N.E. 30TH AVENUE, SUITE 610
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORIANA FRANCO

MGRM

07/16/2009

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