

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105604

Entity Name: 1011 WATERSIDE, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

875 TRADEWINDS BEND
WESTON, FL 33327

New Principal Place of Business:

9725 NW 52 ST. DORAL HOUSE III
APT. # 415
MIAMI, FL 33178

Current Mailing Address:

875 TRADEWINDS BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3712788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AZMOUZ, LUIS - PRES
875 TRADEWINDS BEND
WESTON, FL 33327 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: LUIS AZMOUZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZMOUZ, LUIS
Address: 875 TRADEWINDS BEND
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: AZMOUZ, DANIELA
Address: 875 TRADEWINDS BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS AZMOUZ

PRES

02/24/2009

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