2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105604

Entity Name: 1011 WATERSIDE, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

7200 NW 19TH ST, STE 301 760 NW 107 AV.
MIAMI, FL 33126 SUITE 208
MIAMI, FL 33172

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AZMOUZ, LUIS

Address: 875 TRADEWINDS BEND City-St-Zip: WESTON, FL 33327

Title: MGR

Name: AZMOUZ, DANIELA Address: 875 TRADEWINDS BEND City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: LUIS AZMOUZ MR 02/24/2011