

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007878

FILED
Feb 10, 2012
Secretary of State

Entity Name: WATERWAY INVESTORS, LLC

Current Principal Place of Business:

123 N.W. 13TH STREET
SUITE 221
BOCA RATON, FL 334321619 US

New Principal Place of Business:

123 N.W. 13TH STREET
SUITE 221
BOCA RATON, FL 334321619 US

Current Mailing Address:

123 N.W. 13TH STREET
SUITE 221
BOCA RATON, FL 334321619 US

New Mailing Address:

FEI Number: 61-1588104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATZMON, SIDNEY
2522 N.W. 63RD LANE
BOCA RATON, FL 334962006 US

Name and Address of New Registered Agent:

GARDYN, PAUL W
123 N.W. 13TH STREET
SUITE 221
BOCA RATON, FL 334321619 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: PAUL W. GARDYN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TWIN TREES HOLDINGS, LLC
Address: 123 N.W. 13TH STREET SUITE 221
City-St-Zip: BOCA RATON, FL 334321619 US

Title: MGRM
Name: MSMD (LANCORE), LLC
Address: 2522 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 334962006 US

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: SIDNEY ATZMON

MGR

02/10/2012

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