2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018935

Entity Name: CLOSEWATERS LLC

FILED Jan 19, 2011 Secretary of State

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

665 SEVILLE COURT

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

665 SEVILLE COURT

SATELLITE BEACH, FL 32937 US

FEI Number: 26-4351910 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:

VAZQUEZ-CUERVO, ALFONSO MGRM 665 SEVILLE COURT SATELLITE BEACH, FL 32937 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: MGRM

 Name:
 VAZQUEZ-CUERVO, ALFONSO

 Address:
 665 SEVILLE COURT

 City-St-Zip:
 SATELLITE BEACH, FL 32937 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 Statues.

SIGNATURE: ALFONSO VAZQUEZ-CUERVO MGRM 01/19/2011