

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041105

Entity Name: WATERMARKS LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

2601 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1911563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVLOFF, JORGE
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, 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: LOUIS A. SUPRASKI, ESQ.

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAVLOFF, JORGE
Address: 1570 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR
Name: TENENBAUM, MARCELO
Address: 2601 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: JORGE SAVLOFF

MGR

10/01/2012

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