

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: WATERGATE HOLDINGS, LLC

Current Principal Place of Business:

1000 S. OCEAN BLVD. #18N
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1000 S. OCEAN BLVD.
#18N
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1000 S. OCEAN BLVD. #18N
POMPANO BEACH, FL 33062 US

New Mailing Address:

1000 S. OCEAN BLVD.
#18N
POMPANO BEACH, FL 33062 US

FEI Number: 27-2324317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: MOMMSEN, BRIAN R
Address: 1000 S. OCEAN BLVD. #18N
City-St-Zip: POMPANO BEACH, FL 33062 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: BRIAN R. MOMMSEN

MGR

03/25/2011

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