

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054349

FILED
Feb 15, 2010
Secretary of State

Entity Name: HERTO WATERSTONE PLAZA LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 560607
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 27-0450043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BYRON M
9155 S. DADELAND BLVD.
1602
MIAMI, FL 33156 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: TOMCZYK, HERMANN G
Address: C/O HERTO GRUPPE, CARL-JORDAN STR.16
City-St-Zip: KOLBERMOOR, OC 83059 DE

Title: MGRM
Name: TOMCZYK, TOBIAS H
Address: C/O HERTO GRUPPE, CARL-JORDAN STR.16
City-St-Zip: KOLBERMOOR, OC 83059 DE

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., SUITE 1602
City-St-Zip: MIAMI, FL 33156 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: JOSEPH A SANZ

MGR

02/15/2010

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