

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054349

**FILED**  
**Mar 10, 2011**  
**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:**

9155 S. DADELAND BLVD.  
SUITE 1700  
MIAMI, FL 33156 US

**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:**

BROWN, BYRON M  
9155 S. DADELAND BLVD.  
1700  
MIAMI, FL 33156 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

03/10/2011

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 1700  
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

MRG

03/10/2011

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