

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057936

FILED
Apr 18, 2011
Secretary of State

Entity Name: WATERVIEW RENTAL APARTMENTS LLC

Current Principal Place of Business:

555 S. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

555 S. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33432 US

New Mailing Address:

555 S. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

FEI Number: 27-0382209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, ANDREW
555 S. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVE, #750
CORAL GABLES, FL 33146 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: K LAWRENCE GRAGG

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRV
Name: BURNHAM, ANDREW
Address: 555 S. FEDERAL HIGHWAY, STE 410
City-St-Zip: BOCA RATON, FL 33432 US

Title: P
Name: CARR, JAMES
Address: 135 SAN LORENZO AVE, #740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: CODINA, ARMANDO
Address: 135 SAN LORENZO AVE, #750
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: MIYARES, ANDREW
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES CARR

P

04/18/2011

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