2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081459

Entity Name: FRESHWATER ONE, LLC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 RED ROAD 1825 PONCE DE LEON BOULEVARD

SUITE 503 454

CORAL GABLES, FL 33143 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

6705 RED ROAD 1825 PONCE DE LEON BOULEVARD

SUITE 503 454 CORAL GABLES, FL 33143 CORAL GABLES, FL 33134

FEI Number: 27-0788326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIVA, GERMAN

6705 RED ROAD

SUITE 503

CORAL GABLES, FL 33143 US

KUKER, HOWARD L

9200 SOUTH DADELAND BOULEVARD

508 DADELAND TOWERS NORTH

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: HOWARD L. KUKER 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, SANDRA

Address: 1825 PONCE DE LEON BOULEVARD 454

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: SANDRA GONZALEZ MGR 04/04/2012