

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090095

FILED
Jan 26, 2011
Secretary of State

Entity Name: DEEPWATER REAL ESTATE ADVISORS, LLC

Current Principal Place of Business:

2449 SE 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1350 SW 2ND STREET
BOCA RATON, FL 33486

Current Mailing Address:

2449 SE 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1350 SW 2ND STREET
BOCA RATON, FL 33486

FEI Number: 27-0962022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS D
2449 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DANAHER, PETER J
1350 SW 2ND STREET
BOCA RATON, FL 33486 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: PETER J. DANAHER

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANAHER, PETER J
Address: 1350 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGMR
Name: MCENERY, EDWARD
Address: 3058 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: PETER J. DANAHER

MGRM

01/26/2011

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