

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107526

FILED
May 05, 2010
Secretary of State

Entity Name: WATERWAYS GIFTS, LLC

Current Principal Place of Business:

17900 BISCAYNE BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17900 BISCAYNE BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1370766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIPKIND, MAX
17900 BISCAYNE BLVD.
AVENTURA, FL 33160 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MISHAAN, AVI
Address: 17900 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: BROOK, YOSEF
Address: 9406 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: DRUIN, GIBRAM
Address: 11713 NE 11TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: LIPKIND, MAX
Address: 1125 NE 177TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MAX LIPKIND

MGRM

05/05/2010

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