

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011119

Entity Name: CRUISWATERS, LLC

FILED  
Mar 20, 2012  
Secretary of State

## Current Principal Place of Business:

255 HARBOR DRIVE  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

1875 DAYTONIA ROAD  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

255 HARBOR DRIVE  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

1875 DAYTONIA ROAD  
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, OSVALDO R  
255 HARBOR DR  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MORALES, OSVALDO R  
1875 DAYTONIA ROAD  
MIAMI BEACH, FL 33141 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: OSVALDO R. MORALES

03/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MORALES, OSVALDO R  
Address: 1875 DAYTONIA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: MORALES, CARY  
Address: 1875 DAYTONIA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: MERINO, KATINA  
Address: 1875 DAYTONIA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

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: OSVALDO R. MORALES

MGRM

03/20/2012

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