

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000031634

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** WATERHOUSE INVESTMENT GROUP LLC

**Current Principal Place of Business:**

17161 SW 84 AVE  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

17161 SW 84 AVE  
PALMETTO BAY, FL 33157

**New Mailing Address:**

627 PROSPECT AVE  
FAIRVIEW, NJ 07022

**FEI Number:** 27-2211403

**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:**

LANDA, GUILLERMO  
17161 SW 84 AVE  
PALMETTO BAY, FL 33157 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: GUILLERMO LANDA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANDA, GUILLERMO  
Address: 17161 SW 84 AVE  
City-St-Zip: PALMETTO BAY, FL 33157

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: GUILLERMO LANDA

MGRM

05/01/2012

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