

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054161

Entity Name: WATERWAYS 1129 LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 01-0967391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YK HOLDINGS, LLC
12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: JA HAN, LLC
Address: 50 W. 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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: YOAV MAGEN

MGR

02/24/2011

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