

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071272

Entity Name: WATERLOO HILLS, LLC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

3415 GALT OCEAN DR  
283  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3415 GALT OCEAN DR  
283  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 27-3037192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEMENIA, NORA  
3415 GALT OCEAN DR  
283  
FORT LAUDERDALE, FL 33308 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: MGR  
Name: FEMENIA, NORA  
Address: 3415 GALT OCEAN DR #283  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM  
Name: MATTENET, JUAN PABLO  
Address: 3415 GALT OCEAN DR #283  
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

Title: MGRM  
Name: CIECHANOW, CORINA  
Address: 3415 GALT OCEAN DR. #283  
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

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: NORA FEMENIA

RA

04/20/2011

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