

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071272

Entity Name: WATERLOO HILLS, LLC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

3415 GALT OCEAN DR
283
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3415 GALT OCEAN DR
283
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD.,
430
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 E. OAKLAND PARK BLVD.,
430
FORT LAUDERDALE, FL 33306

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:

FEMENIA, NORA
2805 E. OAKLAND PARK BLVD.,
430
FORT LAUDERDALE, FL 33306 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: NORA FEMENIA

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEMENIA, NORA
Address: 2805 E. OAKLAND PARK BLVD., #430
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: MATTENET, JUAN PABLO
Address: 2805 E. OAKLAND PARK BLVD., # 430
City-St-Zip: FORT LAUDERDALE, FL 33306 FL

Title: MGRM
Name: CIECHANOW, CORINA
Address: 2805 E. OAKLAND PARK BLVD., #430
City-St-Zip: FORT LAUDERDALE, FL 33306 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

MGR

01/08/2012

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