## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090397

Entity Name: BR WATERFRONT, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3595 ANCHORAGE WAY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3595 ANCHORAGE WAY MIAMI, FL 33133

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

KENDRICK, JOHN J III

2525 PONCE DE LEON BLVD., SUITE 700

CORAL GABLES, FL 33134 US

DE LA VEGA, DANIA

3595 ANCHORAGE WAY

COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA 01/10/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEWIS, PETER B Address: 3595 ANCHORAGE WAY City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: LEWIS, JONATHAN D Address: 3595 ANCHORAGE WAY City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JONATHAN D. LEWIS MR 01/10/2011