

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108134

Entity Name: 1125 WATERSIDE CIRCLE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1619 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

6157 NW 167 ST SUITE F-21
MIAMI, FL 33015

Current Mailing Address:

1619 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

6157 NW 167 ST SUITE F-21
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BARI, HORACIO
1619 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTEJO, ANDRES
6157 NW 167 STREET SUITE F-21
MIAMI, FL 33015 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: ANDRES MONTEJO

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTEJO, ANDRES
Address: 6157 NW 167 STREET SUITE F-21
City-St-Zip: MIAMI, FL 33015

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: ANDRES MONTEJO

MGRM

02/25/2011

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