

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121458

FILED
Jul 18, 2011
Secretary of State

Entity Name: BROADWATER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

11 SLOAN'S CURVE SUITE 11
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

11 SLOAN'S CURVE SUITE 11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2294831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVCIES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: TREMONT PARTNERS, LLC
Address: 11 SLOAN'S CURVE SUITE 11
City-St-Zip: PALM BEACH, FL 33480

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: KENNETH Z. SLATER

MGR

07/18/2011

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