

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000026286

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLEARWATER LEISURE LLC

Current Principal Place of Business:

20900 NE 30TH AVE., SUITE 610
AVENTURA, FL 33180 UN

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE., SUITE 610
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE., SUITE 610
AVENTURA, FL 33180 UN

FEI Number: 45-2078004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADE WATER GROUP INC
20900 NE 30TH AVE, SUITE 610
SUITE 610
MIAMI, FL 33180 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: JADE WATER GROUP INC.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZIZOLLAHOFF GATE, ALAN M
Address: 20900 NE 30 AVE SUITE 610
City-St-Zip: AVENTURA, FL 33180 UN

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: ALAN AZIZOLLAHOFF

MGR

04/26/2012

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