

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000056933

Entity Name: WATERFRONT ONE, LLC

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
UNIT 4201  
MIAMI, FL 33131

## **New Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
MIAMI, FL 33131

## **Current Mailing Address:**

1331 BRICKELL BAY DRIVE  
UNIT 4201  
MIAMI, FL 33131

## **New Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number: 45-4536220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ANDERSON CASTRO, P.A.  
1000 BRICKELL AVE, SUITE 335  
1000 BRICKELL AVENUE  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/15/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VANDEFONTEYNE, ERIK  
Address: 1331 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: US PROPERTY INVEST S.A.  
Address: 60 MARKET SQUARE, POB 364  
City-St-Zip: BELIZE CITY, BELIZE, XX XX XX

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: ERIK VANDEFONTEYNE

MGRM

02/15/2012

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