

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000097756

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** WATERFALL HOLDINGS, LLC

**Current Principal Place of Business:**

19801 E. COUNTRY CLUB DRIVE  
4-606  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19801 E. COUNTRY CLUB DRIVE  
4-606  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
501  
AVENTURA, FL 33180 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:** TALIA BROWN, JUAN CRUZ  
**Address:** 19801 E. COUNTRY CLUB DRIVE, 4-606  
**City-St-Zip:** AVENTURA, FL 33180 US

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: TALIA BROWN, JUAN CRUZ                      MGRM                      04/26/2012

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