

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003777

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LAUDERDALE WATERFRONT JV ASSOCIATES, LLC

## Current Principal Place of Business:

2400 EAST LAS OLAS BLVD., #324  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

401 EAST LAS OLAS BLVD.  
SUITE 130-324  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

2400 EAST LAS OLAS BLVD., #324  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

401 EAST LAS OLAS BLVD.  
SUITE 130-324  
FT. LAUDERDALE, FL 33301

FEI Number: 20-3116145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTWANI, DEV R  
2400 EAST LAS OLAS BLVD.,  
#324  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MOTWANI, DEV R  
401 EAST LAS OLAS BLVD.  
SUITE 130-324  
FT. LAUDERDALE, FL 33301 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: DEV R MOTWANI

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAUDERDALE WATERFRON, T MOTWANI ASSO C ., LLC  
Address: 2400 EAST LAS OLAS BLVD., #324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MOTWANI, RAMOLA  
Address: 2400 EAST LAS OLAS BLVD., #324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MOTWANI, NITIN  
Address: 2400 EAST LAS OLAS BLVD., #324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MOTWANI, DEV  
Address: 2400 EAST LAS OLAS BLVD., #324  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAUDERDALE WATERFRON, T MOTWANI ASSO C ., LLC  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: MOTWANI, RAMOLA  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: MOTWANI, NITIN  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: MOTWANI, DEV  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAUDERDALE WATERFRONT MOTWANI ASSOC., LLC MGR

04/29/2008

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