2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003777

Entity Name: LAUDERDALE WATERFRONT JV ASSOCIATES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 EAST LAS OLAS BLVD., #324 401 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301

SUITE 130-324

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD. 2400 EAST LAS OLAS BLVD., #324 SUITE 130-324 FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

FT. LAUDERDALE, FL 33301

FEI Number: 20-3116145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOTWANI, DEV R MOTWANI, DEV R

2400 EAST LAS OLAS BLVD., 401 EAST LAS OLAS BLVD. SUITE 130-324

FT. LAUDERDALE, FL 33301 US 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: () Delete (X) Change () Addition

LAUDERDALE WATERFRON, T MOTWANI ASSO C., LLC LAUDERDALE WATERFRON, T MOTWANI ASSO C ., LLC Name: Name:

2400 EAST LAS OLAS BLVD., #324 Address: 401 EAST LAS OLAS BLVD., SUITE 130-324 Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: (X) Change () Addition

MOTWANI, RAMOLA Name: MOTWANI, RAMOLA Name:

Address: 2400 EAST LAS OLAS BLVD., #324 Address: 401 EAST LAS OLAS BLVD., SUITE 130-324

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: (X) Change () Addition MOTWANI, NITIN MOTWANI, NITIN Name: Name:

2400 EAST LAS OLAS BLVD., #324 401 EAST LAS OLAS BLVD., SUITE 130-324 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: (X) Change () Addition

Name: MOTWANI, DEV Name: MOTWANI, DEV

2400 EAST LAS OLAS BLVD., #324 401 EAST LAS OLAS BLVD., SUITE 130-324 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 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 04/29/2008