

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003815

Entity Name: WATERSTONE HR, LLC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

12075 N. CORPORATE PARKWAY, SUITE 100
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

12075 N. CORPORATE PARKWAY, SUITE 100
MEQUON, WI 53092

New Mailing Address:

FEI Number: 39-1962784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: RASMUSSEN, SCOTT M
Address: 12075 N. CORPORATE PARKWAY, SUITE 100
City-St-Zip: MEQUON, WI 53092

Title: MGMR
Name: THE EMPOWER GROUP, LLC
Address: 55 W MONROE
City-St-Zip: CHICAGO, IL 60603

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: SCOTT RASMUSSEN

MANA

05/08/2012

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