

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006272

FILED
Jul 11, 2008
Secretary of State

Entity Name: WATERSIDE APARTMENT VENTURES, LLC

Current Principal Place of Business:

11766 WILSHIRE BLVD., SUITE 1450
LOS ANGELES, FL 90025

New Principal Place of Business:

Current Mailing Address:

11766 WILSHIRE BLVD., SUITE 1450
LOS ANGELES, FL 90025

New Mailing Address:

FEI Number: 26-1260658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MARTINEZ, MARCELINA
Address: 5348 VEGAS DRIVE
City-St-Zip: LAS VEGAS, NV 89108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPPMAN, JAMES
Address: 11766 WILSHIRE BLVD., SUITE 1450
City-St-Zip: LOS ANGELES, CA 90025

Title: SEC () Change (X) Addition
Name: MCKEE, JOHN S
Address: 11766 WILSHIRE BLVD. #1450
City-St-Zip: LOS ANGELES, CA 90025

Title: CFO () Change (X) Addition
Name: SHULMAN, JAY
Address: 11766 WILSHIRE BLVD. #1450
City-St-Zip: LOS ANGELES, CA 90025

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: JOHN S. MCKEE

SECR

07/11/2008

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