

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001269

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** WATERSTONE ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

8720 RED OAK BLVD SUITE 300  
CHARLOTTE, NC 28217

**New Principal Place of Business:**

**Current Mailing Address:**

8720 RED OAK BLVD SUITE 300  
CHARLOTTE, NC 28217

**New Mailing Address:**

FEI Number: 33-1137213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 EAST PARK AVE  
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: MGRM  
Name: CHURCH, JOHN M  
Address: 1004 MIDDLETON COURT  
City-St-Zip: CHARLOTTE, NC 28032

Title: MGRM  
Name: SCHOENSTEIN, MICHAEL A  
Address: 1306 ROSEHILL DRIVE  
City-St-Zip: WAXHAW, NC 28217

Title: MRGM  
Name: RODRIGUEZ, GEORGE  
Address: 8602 DILLINGHAM COURT  
City-St-Zip: WAXHAW, NC 28173

Title: MGRM  
Name: TAYLOR, EILEEN M  
Address: 2544 SHEFFIELD DRIVE  
City-St-Zip: GASTONIA, NC 28054

Title: MGRM  
Name: CHURCH, JENNIFER A  
Address: 1001 MIDDLETON CT.  
City-St-Zip: CRAMERTON, NC 28032

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: JOHN M. CHURCH

MGRM

01/25/2011

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