

# **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