

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001269

**FILED**  
**Apr 30, 2012**  
**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.  
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: MGRM  
Name: CHURCH, JOHN M  
Address: 1004 MIDDLETON COURT  
City-St-Zip: CHARLOTTE, NC 28032

Title: MGRM  
Name: SCHOENSTEIN, MICHAEL A  
Address: 622 CASTLE ROCK DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092

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

MBR

04/30/2012

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