

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

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