

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054349

FILED
Mar 10, 2011
Secretary of State

Entity Name: HERTO WATERSTONE PLAZA LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1700
MIAMI, FL 33156 US

Current Mailing Address:

P. O. BOX 560607
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 27-0450043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BYRON M
9155 S. DADELAND BLVD.
1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BROWN, BYRON M
9155 S. DADELAND BLVD.
1700
MIAMI, FL 33156 US

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

03/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMCZYK, HERMANN G
Address: C/O HERTO GRUPPE, CARL-JORDAN STR.16
City-St-Zip: KOLBERMOOR, OC 83059 DE

Title: MGRM
Name: TOMCZYK, TOBIAS H
Address: C/O HERTO GRUPPE, CARL-JORDAN STR.16
City-St-Zip: KOLBERMOOR, OC 83059 DE

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33156 US

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: JOSEPH A. SANZ

MRG

03/10/2011

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