

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114372

Entity Name: 21 WATERSONG, LLC

Current Principal Place of Business:

17225 S. DIXIE HWY, STE 200
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

P.O. BOX 973135
MIAMI, FL 33197

FEI Number: 26-1411401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL SOL, SARAH A
17225 S DIXIE HWY,
SUITE 200
PALMETTO BAY, FL 33157 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name DEL SOL, ISAIAS O
Address 17225 S DIXIE HWY, SUITE 200
City-State-Zip: PALMETTO BAY FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISAIAS DEL SOL

MGRM

05/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date