

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078434

**Entity Name:** GOLDWATER 609, LLC

**Current Principal Place of Business:**

ONE AVENTURA EXECUTIVE CENTER  
20900 N.E. 30TH AVENUE, SUITE 610  
AVENTURA, FL 33180

**Current Mailing Address:**

ONE AVENTURA EXECUTIVE CENTER  
20900 N.E. 30TH AVENUE, SUITE 610  
AVENTURA, FL 33180

**FEI Number:** 26-4279237

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FRANCO, ORIANA  
20900 NE 30TH AVENUE  
SUITE 610  
AVENTURA, FL 33180 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 FRANCO, ORIANA  
Address 20900 N.E. 30TH AVENUE,SUITE 610  
City-State-Zip: AVENTURA FL 33180

*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:** FRANCO ORIANA

**MANAGER**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date