

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003815

Entity Name: WATERSTONE HR, LLC

Current Principal Place of Business:

126 N JEFFERSON, STE 250
MILWAUKEE, WI 53202

Current Mailing Address:

6 E. MINER ST
ARLINGTON HTS, IL 60004 US

FEI Number: 39-1962784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 MGR
Name RASMUSSEN, SCOTT M
Address 126 N JEFFERSON, STE 250
City-State-Zip: MILWAUKEE WI 53202

Title MGMR
Name THE EMPOWER GROUP, LLC
Address 55 W MONROE, STE 500
City-State-Zip: CHICAGO IL 60603

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: SCOTT RASMUSSEN

PRESIDENT

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date