2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020465

Entity Name: EDGEWATER 461, L.L.C.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 NW 25 ST 204 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10200 NW 25 ST 204 MIAMI, FL 33172

FEI Number: 03-0099545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRATS-VAZQUEZ, DULCE 10200 NW 25 ST SUITE 204 MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAZQUEZ, DULCE PRATS
 Name:

 Address:
 10200 NW 25 ST SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DULCE PRATS-VAZQUEZ MGRM 02/04/2008