

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020465

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

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

10200 NW 25 ST  
204  
MIAMI, FL 33172

## New Principal Place of Business:

1510 NW 79TH AVENUE  
MIAMI, FL 33126

## Current Mailing Address:

10200 NW 25 ST  
204  
MIAMI, FL 33172

## New Mailing Address:

1510 NW 79TH AVENUE  
MIAMI, FL 33126

FEI Number: 03-0099545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PRATS-VAZQUEZ, DULCE  
1510 NW 79TH AVENUE  
MIAMI, FL 33126 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: DULCE PRATS-VAZQUEZ

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VAZQUEZ, DULCE PRATS  
Address: 10200 NW 25 ST SUITE 204  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VAZQUEZ, DULCE PRATS  
Address: 1510 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

03/09/2009

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