

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020465

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

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1510 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1510 NW 79TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1510 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

1510 NW 79TH AVENUE
DORAL, 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
1510 NW 79TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRATS-VAZQUEZ, DULCE
1510 NW 79TH AVENUE
DORAL, 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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, DULCE PRATS
Address: 1510 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby 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

04/18/2011

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