

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019703

Entity Name: WATERSTONE GROUP, LLC

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

550 BILTMORE WAY  
SUITE 1110  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

7000 PRADO BLVD  
CORAL GABLES, FL 33143

**Current Mailing Address:**

550 BILTMORE WAY  
SUITE 1110  
CORAL GABLES, FL 33134

**New Mailing Address:**

7000 PRADO BLVD  
CORAL GABLES, FL 33143

FEI Number: 20-1180045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HASNER, MARK M ESQ  
THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE STE. 2400  
MIAMI, FL 33131 US

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

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:**

Title: MGR ( ) Delete  
Name: EDL FINANCIAL GROUP,, INC.  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EDL FINANCIAL GROUP,, INC.  
Address: 7000 PRADO BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR ( ) Delete  
Name: MANIKAT CORP.,  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: E DANIEL LOPEZ

MGR

05/12/2008

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