

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019703

Entity Name: WATERSTONE GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7000 PRADO BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7000 PRADO BLVD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-1180045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL M MATO

MGR

04/30/2009

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