

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019703

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** WATERSTONE GROUP, LLC

**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 ( )**  
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:**

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

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

**Title:** MGR  
**Name:** EDL FINANCIAL GROUP, INC.  
**Address:** 7000 PRADO BLVD  
**City-St-Zip:** CORAL GABLES, FL 33143

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

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: MANUEL MATO FOR MANIKAT CORP      MGR      05/01/2010

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