

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019703

Entity Name: WATERSTONE GROUP, LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7000 PRADO BLVD  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

100 SOLANO PRADO  
CORAL GABLES, FL 33156

**Current Mailing Address:**

7000 PRADO BLVD  
CORAL GABLES, FL 33143

**New Mailing Address:**

100 SOLANO PRADO  
CORAL GABLES, FL 33156

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  
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 M MATO FOR MANIKAT CORP.

MGR

03/08/2012

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