

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072787

FILED
Apr 16, 2012
Secretary of State

Entity Name: WATER'S EDGE DEVELOPMENT LLC

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON STREET, 11TH FL. TAX DEPT.
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 20-2110283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: WEST BAY CLUB DEVELOPMENT CORPORATION
Address: 1271 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: WEST BAY CLUB DEVELOPMENT CORPORATION MGRM 04/16/2012

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