

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032293

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: EDGEWATER HOUSE, LLC

**Current Principal Place of Business:**

4444 SW 71 AVE  
STE 101A  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

% DOLPHIN MANAGEMENT LLC  
4444 SW 71 AVE - STE 101A  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-2610568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PADRON, ROBERTO  
4444 SW 71 AVE  
STE 101A  
MIAMI, FL 33155 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: PERRONE, STEPHEN L  
Address: 4325 WOODLAND PARK DRIVE, SUITE 104  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGR ( ) Delete  
Name: VEITIA, AGUSTIN E  
Address: 4444 SW 71 AVENUE, SUITE 101B  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Delete  
Name: PADRON, ROBERT  
Address: 4444 SW 71 AVENUE, SUITE 101B  
City-St-Zip: MIAMI, FL 33155 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: VEITIA, AGUSTIN E  
Address: 4444 SW 71 AVENUE, SUITE 101B  
City-St-Zip: MIAMI, FL 33155 US

Title: MGMR (X) Change ( ) Addition  
Name: PADRON, ROBERTO  
Address: 4444 SW 71 AVENUE, SUITE 101B  
City-St-Zip: MIAMI, FL 33155 US

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: ROBERTO PADRON

MGMR

02/11/2009

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