

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032293

FILED
Jan 05, 2011
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: MGMR
Name: VEITIA, AGUSTIN E
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155 US

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

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: ROBERTO PADRON

MGMR

01/05/2011

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