

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061363

Entity Name: EDGEWATER GROVE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 UN

Current Mailing Address:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 UN

FEI Number: 26-0419886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEIN, STEVEN R
1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SMITHER, ROBERT M
1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 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: ROBERT M. SMITHER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOVENS, MARC
Address: 1400 NW 107 AVENUE, 5TH FL
City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER

MGRM

04/27/2011

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