## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067293

Entity Name: RG - OCEANS EDGE, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVE STE 340 STE 900 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 444 BRICKELL AVE
 444 BRICKELL AVE

 STE 340
 STE 900

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 27-0594703 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MASSIRMAN, JAY

444 BRICKELL AVE

STE 340

MIAMI, FL 33131 US

MASSIRMAN, JAY

444 BRICKELL AVE

STE 900

MIAMI, FL 33131 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: JAY MASSIRMAN 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RG-OCEAN'S EDGE MANAGEMENT, LLC

Address: 444 BRICKELL AVE, STE 900

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: JAY MASSIRMAN MGRM 03/26/2010