

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073295

FILED
Mar 17, 2011
Secretary of State

Entity Name: RG-OCEAN'S EDGE MANAGEMENT, LLC

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140

Current Mailing Address:

444 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140

FEI Number: 27-0648692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERGATE RESIDENTIAL, LLC
444 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERGATE RESIDENTIAL, LLC
801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140 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

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERGATE RESIDENTIAL, LLC
Address: 801 ARTHUR GODFREY RD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

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: JAY MASSIRMAN

MGRM

03/17/2011

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