## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L10000086521

Entity Name: EDGEWATER PENN INVESTMENTS, LLC

FILED Sep 27, 2011 Secretary of State

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

100 NORTH BISCAYNE BLVD. SUITE 2802 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE 2802 MIAMI, FL 33131

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

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

DEUTSCH & BLUMBERG, PA 100 N. BISCAYNE BLVD. SUITE 2802 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: STEVE DEUTSCH

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DEUTSCH, STEVE

Address: 100 N BISCAYNE BLVD., SUITE 2802

City-St-Zip: MIAMI, FL 33131

Title: MGRM Name: RIFKIN, ADAM

Address: 100 N BISCAYNE BLVD., SUITE 2802

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: STEVE DEUTSCH MGRM 09/27/2011