

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002473

Entity Name: WATER'S EDGE GP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

333 SOUTH GRAND AVENUE, 28TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

333 SOUTH GRAND AVENUE, 28TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 27-2824991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: WATER'S EDGE CAM GP, LLC
Address: 9400 NORTH CENTRAL EXPRESSWAY, STE. 404
City-St-Zip: DALLAS, TX 75231

Title: MGRM
Name: WATER'S EDGE REAL ESTATE ASSOCIATES, L.P.
Address: 1301 AVE. OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: PHILIP HOFMANN

AS

04/29/2011

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