

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131359

FILED
Jan 26, 2011
Secretary of State

Entity Name: EDGEWATER II, LLC

Current Principal Place of Business:

17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

5875 PEACHTREE INDL BLVD
STE 340
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 27-4373358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKKAR, NILOY
17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 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: THAKKAR, NILOY
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: THAKKAR, ROHAN
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: THAKKAR, CHITTRANJAN K
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: NILOY THAKKAR

MGRM

01/26/2011

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