2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000318

Entity Name: EDGEWATER LOFTS, L.L.C.

FILED Jun 22, 2009 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2875 N.E. 191ST STREET STE. 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

501 GOLDEN ISLES DR. 20900 NE 30TH AVENUE 206-B SUITE 318 AVENTURA, FL 33180

FEI Number: 11-3693944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J 2875 N.E. 191ST STREET STE. 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SASA INVESTMENTS LLC Name: BISCAYNE 22 DEVELOPERS, LLC Address: 501 GOLDEN ISLES DR., SUITE 206-B Address: 20900 NE 30TH AVENUE, SUITE 318

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ABRAHAM WEINTRAUB MGRM 06/22/2009