2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076946

Entity Name: MAISON SAINTE EDWIGE LLC

FILED Apr 19, 2011 Secretary of State

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

14004 N CYPRESS COVE CIRCLE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

14004 N CYPRESS COVE CIRCLE DAVIE, FL 33325

FEI Number: 27-3117623 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:

GBS CONSULTANTS, INC. 18501 PINES BLVD. SUITE 201 PEMBROKE PINES, FL 33029 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 Pogistered Agen

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ, ANGELA J

Address: 14004 N CYPRESS COVE CIRCLE

City-St-Zip: DAVIE, FL 33325 US

Title: MGR

Name: FERNANDEZ, IRIS C

Address: 14004 N CYPRESS COVE CIRCLE

City-St-Zip: DAVIE, FL 33325 US

Title: MGR

 Name:
 FERNANDEZ, JORGE E

 Address:
 18501 PINES BLVD.SUITE 201

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: ANGELA FERNANDEZ MGR 04/19/2011