2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059975

Entity Name: EDW HOLDING, LLC

FILED Jul 17, 2011 Secretary of State

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

3206 NE 212 ST. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 2488 HALLANDALE, FL 33008

FEI Number: 35-2274538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KADOSH, ELI 3206 NE 212 ST. 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:

 Title:
 MGRM

 Name:
 KADOSH, ELI

 Address:
 3206 NE 212 ST.

 City-St-Zip:
 AVENTURA, FL 33180

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: ELI KADOSH PRES 07/17/2011