2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

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Entity Name: EDGE INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

122 S MIAMI AVE
MIAMI, FL 33130

Current Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

122 S MIAMI AVE
MIAMI, FL 33130

FEI Number: 45-3704527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAM, SUPRASKI
2450 NE MIAMI GARDENS DR 2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JONATHAN, LIEF
2978 AVENTURA BLVD
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: JONATHAN LIEF 01/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEN-GAL, ORIAH
Address: 122 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: P
Name: JONATHAN, LIEF
Address: 122 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: ORIAH BENGAL MGR 01/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date