

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006331

FILED
Feb 11, 2009
Secretary of State

Entity Name: EDSA LLC

Current Principal Place of Business:

1512 E BROWARD BLVD
SUITE 110
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1512 E BROWARD BLVD
SUITE 110
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1265229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER SUITE 3400
2 S BISCAYNE BLVD
MIAMI, FL 33131 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 () Delete
Name: STONE, EDWARD D
Address: 1512 E BROWARD BLVD., STE 110
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: VENDRELL, JOAQUIN R
Address: 1000 NW 161 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN R. VENDRELL

MGRM

02/11/2009

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