

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001898

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: EDISON, LLC

Current Principal Place of Business:

300 N.W. 12TH AVE.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 N.W. 12TH AVE.
MIAMI, FL 33128

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 E. BROWARD BLVD., STE. 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARTORANO, SAL
300 NW 12 AVE
MIAMI, FL 33128 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: SAL MARTORANO

01/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGRM () Change (X) Addition
Name: MARTORANO, RONALD
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGRM () Change (X) Addition
Name: TOLEDO, CARLOS
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAL MARTORANO

MGRM

01/09/2002

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