

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011552

FILED
May 02, 2006
Secretary of State

Entity Name: EDISON MARKETPLACE GROUP LLC

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 54-2069865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDWARDS, DEBORAH M
4960 SW 72 AVE. #301
MIAMI, FL 33155 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 () Delete
Name: GARDNER, CAROL PRES
Address: 675 NW 56TH STREET, BUILDING C
City-St-Zip: MIAMI, FL 33127

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: KELLY, ANGELA R
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA R. KELLY

VP

05/02/2006

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