

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011552

FILED
Apr 16, 2009
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 (X)

Name and Address of Current Registered Agent:

EDWARDS, DEBORAH M
4960 SW 72 AVE. #301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAROL, GARDNER A
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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: CAROL GARDNER

04/16/2009

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

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: CAROL GARDNER

P

04/16/2009

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