2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # L02000024655 **Secretary of State** 1. Entity Name ED-EDNA, L.L.C. Principal Place of Business Mailing Address 11660 S.W. 12TH STREET PEMBROKE PINES FL 33025 11660 S.W. 12TH STREET PEMBRÖKÉ PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAS, MARK E ESQ. 1497 N.W. 7TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE ☐ Change ☐ Addition TETLE MGR ☐ Delete TREPANIER, EDWARD NAME NAME U000000020658 STREET ADDRESS 11660 S.W. 12TH STREET STREET ADDRESS 01/29/04-80076-014 50.00 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME Meret STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TATLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

305-205-3849

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