

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026034

Entity Name: EDGE HOLDINGS, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

37 N.E. 15TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

37 N.E. 15TH STREET
MIAMI, FL 33132

New Mailing Address:

3154 MATILDA ST
MIAMI, FL 33133

FEI Number: 68-0550059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINDLIN, CINDY R
37 N.E. 15TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HORWITZ, SANDRA M
3154 MATILDA ST
MIAMI, FL 33133 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: SANDRA M HORWITZ

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINDLIN, CINDY R
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ALEMAN, SANDRA M
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINDLIN, CINDY R
Address: 7445 SW 106 ST
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: HORWITZ, SANDRA M
Address: 3154 MATILDA ST
City-St-Zip: MIAMI, FL 33133

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: SANDRA M HORWITZ

MGRM

04/05/2005

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