

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000812

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDAM PROPERTIES, LLC

Current Principal Place of Business:

6767 COLLINS AVENUE, SUITE #1510
MIAMI BEACH, FL 33141

New Principal Place of Business:

1079 NE 104TH ST
MIAMI SHORES, FL 33138

Current Mailing Address:

6767 COLLINS AVENUE, SUITE #1510
MIAMI BEACH, FL 33141

New Mailing Address:

1079 NE 104TH ST
MIAMI SHORES, FL 33138

FEI Number: 74-3075946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
KRAMER & GOLDEN, P.A.
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: ACOSTA, EFRAIN
Address: 161 NE 110TH ST.
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGRM () Delete
Name: MOLTA, DONALD A
Address: 6767 COLLINS AVENUE, SUITE #1510
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, EFRAIN
Address: 1079 NE 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM (X) Change () Addition
Name: MOLTA, DONALD A
Address: 1079 NE 104TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: DONALD A MOLTA

MGRM

04/30/2004

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