## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L03000015230** 04-30-2004 90076 010 \*\*\*\*50.00 1. Entity Name EDSY, LLC **4 ~ ~ ~ ~ F** Principal Place of Business Mailing Address C/O ALAN J. MARCUS C/O ALAN J. MARCUS 20803 BISCAYNE BLVD., SUITE 301 20803 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-LLC CR2E083 (10/03) 55-0855 City & State City & State Applied For Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCUS, ALAN J'ESQ Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BOULEVARD, SUITE 301 AVENTURA, FL 33180 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, typed or printed name of registered agent and title it applicable. CATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSKOVITZ, ADA NAME STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 301 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TIDE ☐ Delete ☐ Change ■ Additios NAME STREET ADORESS STREET ADDRESS CITY: ST-ZIP CITY-ST-722 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME 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 THEF ☐ Defete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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)(i), 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 judice empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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May  $1\overline{7}$ , 2004 8:00 am