

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015230

Entity Name: EDSY, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

C/O ALAN J. MARCUS
20803 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

ADA MOSKOVITZ
220 EAST 65 STREET, #7G
NEW YORK, NY 10021

Current Mailing Address:

C/O ALAN J. MARCUS
20803 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180

New Mailing Address:

ADA MOSKOVITZ
220 EAST 65 STREET, #7G
NEW YORK, NY 10021

FEI Number: 55-0855726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180 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/MANAGERS:

Title: MGR () Delete
Name: MOSKOVITZ, ADA
Address: 20803 BISCAYNE BLVD., SUITE 301
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSKOVITZ, ADA
Address: 220 EAST 65 STREET, #7G
City-St-Zip: NEW YORK, NY 10021

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: ALAN J. MARCUS, ESQ.

RA

02/19/2008

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