

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027893

FILED
Jun 15, 2009
Secretary of State

Entity Name: EDELWEISS INVESTMENTS, LLC

Current Principal Place of Business:

3360 NE 170 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1671 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-0160091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DETULLIO, JONATHAN
5327 JOHNSON ST.
HOLLYWOOD, FL 33021 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: DETULLIO, LEONARD
Address: 3360 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DETULLIO, NICOLE
Address: 3360 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DETULLIO, RUBEN
Address: 10710 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: DETULLIO, JONATHAN
Address: 5327 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DETULLIO, LEONARD
Address: 1671 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR (X) Change () Addition
Name: DETULLIO, NICOLE
Address: 1671 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DE TULLIO LEONARD

MGR

06/15/2009

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