

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2004 8:00 am
Secretary of State

05-04-2004 90028 003 ****50.00

DOCUMENT # L03000032335 1. Entity Name EDM INVESTMENT GROUP, LLC					
Principal Place of Business 2142 NW 99 AVE. MIAMI, FL 33172			Mailing Address 2142 NW 99 AVE. MIAMI, FL 33172		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 30-0219962	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TOLEDO, RICHARD G ESQ 21 SOUTHEAST FIRST AVE, TENTH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u><i>Maria E Cordoba</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: <u>4/26/04</u>		Daytime Phone #: <u>305 470 9937</u>

Attachment

34009241
#LD3000032335

EDM INVESTMENT GROUP LLC

19195 MYSTIC POINTE DR # 2002
AVENTURA FL 33180

1008

DATE 4/26/2004

63-8376/2670
102

PAY
TO THE
ORDER OF

FLORIDA DEPARTMENT OF STATE

\$ 50.00

FIFTY DOLLARS AND 00/100

DOLLARS

BankAtlantic
FLORIDA'S MOST CONVENIENT BANK

Coral Gables #102
2121 Ponce de Leon Blvd.
Coral Gables, FL 33134

FOR 30-0219962

