

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041365

FILED
Apr 24, 2009
Secretary of State

Entity Name: EDGEWATER BAY HOLDINGS, LLC

Current Principal Place of Business:

5701 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD, #831
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2408518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: FREEMAN, GREGORY
Address: 1521 ALTON RD # 831
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: ADRIANA MOYA

MGR

04/24/2009

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