

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041365

**FILED**  
**Apr 13, 2011**  
**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:**

5781 BISCAYNE BLVD.  
SUITE CS2  
MIAMI, FL 33138

**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:**

DIEPPA LAW  
2095 WEST 76ST  
HIALEAH, FL 33016 US

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: EDDIE DIEPPA

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FREEMAN, GREGORY  
Address: 1521 ALTON RD # 831  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: GREG FREEMAN

MR

04/13/2011

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