

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041365

FILED
Sep 30, 2014
Secretary of State

Entity Name: EDGEWATER BAY HOLDINGS, LLC

Current Principal Place of Business:

5781 BISCAYNE BLVD.
SUITE CS2
MIAMI, FL 33138

New Principal Place of Business:

309 23RD STREET
SUITE 360
MIAMI BEACH, FL 33139

Current Mailing Address:

5781 BISCAYNE BLVD.
SUITE CS2
MIAMI, FL 33138

New Mailing Address:

309 23RD STREET
SUITE 360
MIAMI BEACH, FL 33139

FEI Number: 56-2408518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA LAW
2095 WEST 76ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MOYA, ADRIANA
309 23RD STREET
360
MIAMI BEACH, FL FL 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: ADRIANA MOYA

09/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MOYA, ADRIANA
Address: 309 23RD STREET SUITE 360
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: A MOYA

MGRM

09/30/2014

Electronic Signature of Authorized Person

Date