2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011753

Entity Name: EDICK LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 CRANDON BLVD, UNIT 203 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

725 CRANDON BLVD, UNIT 203 KEY BISCAYNE, FL 33149

FEI Number: 20-0753085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALAMO, JUAN GUILLERMO
 Name:

 Address:
 725 CRANDON BLVD, UNIT 203
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN GUILLERMO ALAMO MGR 04/19/2007