

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014568

Entity Name: EDGEWATER ACQUISITIONS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 76-0758922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, JAVIER
13255 SW 135 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SIU, JAVIER
13255 SW 135 AVENUE
MIAMI, FL 33186 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIU, JAVIER
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SIU, GISELLE
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER SIU

MGRM

04/28/2009

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