

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014568

FILED
May 03, 2010
Secretary of State

Entity Name: EDGEWATER ACQUISITIONS LLC

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 76-0758922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIU, JAVIER
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIU, JAVIER
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: SIU, GISELLE
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAVIER SIU

MGRM

05/03/2010

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