

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018681

FILED
Apr 24, 2009
Secretary of State

Entity Name: EDAN PROPERTIES LLC

Current Principal Place of Business:

MR. EDUARDO L. HERNANDEZ
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

EDUARDO L. HERNANDEZ
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

Current Mailing Address:

MR. EDUARDO L. HERNANDEZ
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

EDUARDO L. HERNANDEZ
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

FEI Number: 55-0860336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO L
306 ALCAZAR, SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO L
306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134 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: EDUARDO L. HERNANDEZ

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, EDUARDO L
Address: 306 ALCAZAR AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: HERNANDEZ, ANNE E
Address: 306 ALCAZAR AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO L. HERNANDEZ

MGR

04/24/2009

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