2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003639

Entity Name: EDGE HOTELS, LLC

FILED Mar 13, 2007 Secretary of State

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

4700 MILLENIA BLVD 151 EAST WASHINGTON STREET

SUITE 175 SUITE 421

ORLANDO, FL 32839 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD PO BOX 784341

SUITE 175 WINTER GARDEN, FL 34778 ORLANDO, FL 32839

FEI Number: 51-0533420 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete SOBRAL, THIAGO C

Address: 4700 MILLENIA BLVD, SUITE 175

City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete Name: TRIPOLI, SCOTT A

Address: 4700 MILLENIA BLVD. SUITE 175

City-St-Zip: ORLANDO, FL 32839

Title: S () Delete Name: TRIPOLI, SCOTT A

Address: 4700 MILLENIA BLVD, SUITE 175

City-St-Zip: ORLANDO, FL 32839

Title: T () Delete Name: SOBRAL, THIAGO C

Address: 4700 MILLENIA BLVD, SUITE 175

City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: SOBRAL, THIAGO C Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

Title: MGR (X) Change () Addition

Name: TRIPOLI, SCOTT A Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

Title: S (X) Change () Addition Name: TRIPOLI, SCOTT A

Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

Name: SOBRAL, THIAGO C Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

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: THIAGO SOBRAL MGR 03/13/2007