

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003639

FILED
May 01, 2009
Secretary of State

Entity Name: EDGE HOTELS, LLC

Current Principal Place of Business:

151 EAST WASHINGTON STREET
SUITE 421
ORLANDO, FL 32801

New Principal Place of Business:

1751 ADDIE AVE
ORLANDO, FL 32818

Current Mailing Address:

PO BOX 784341
WINTER GARDEN, FL 34778

New Mailing Address:

1751 ADDIE AVE
ORLANDO, FL 32818

FEI Number: 51-0533420 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:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SOBRAL, THIAGO C
Address: PO BOX 784341
City-St-Zip: WINTER GARDEN, FL 34778

Title: MGR () Delete
Name: TRIPOLI, SCOTT A
Address: PO BOX 784341
City-St-Zip: WINTER GARDEN, FL 34778

Title: S () Delete
Name: TRIPOLI, SCOTT A
Address: PO BOX 784341
City-St-Zip: WINTER GARDEN, FL 34778

Title: T () Delete
Name: SOBRAL, THIAGO C
Address: PO BOX 784341
City-St-Zip: WINTER GARDEN, FL 34778

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TRIPOLI, SCOTT A
Address: 1751 ADDIE AVE.
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: TRIPOLI, SCOTT A
Address: 1751 ADDIE AVE.
City-St-Zip: ORLANDO, FL 32818

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: SCOTT TRIPOLI

MGR

05/01/2009

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