

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022821

Entity Name: MARK EDWARD, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

130 COCOANUT ROW
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

10 SPRING HOUSE ROAD
GREENWICH, CT 06831

New Mailing Address:

C/O JEFFREY FEINMAN, DDK & COMPANY
ONE PENN PLAZA, 54TH FLOOR
NEW YORK, NY 10119

FEI Number: 20-2450520 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:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480 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: MGRM () Delete
Name: FREITAS, MARK E
Address: 10 SPRING HOUSE ROAD
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES:

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: MARK E. FREITAS

MGRM

05/21/2008

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