

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022821

Entity Name: MARK EDWARD, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

130 COCOANUT ROW
PALM BEACH, FL 33480

New Principal Place of Business:

101 EL VEDADO
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2450520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

03/05/2009

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