

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022821

FILED
Apr 28, 2012
Secretary of State

Entity Name: MARK EDWARD INVESTMENTS, LLC

Current Principal Place of Business:

101 EL VEDADO
PALM BEACH, FL 33480

New Principal Place of Business:

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
Name: FREITAS, MARK E
Address: 10 SPRING HOUSE ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby 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

04/28/2012

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