

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032002

FILED
Jun 29, 2009
Secretary of State

Entity Name: EDGEWATER BY THE BAY GP, LLC

Current Principal Place of Business:

13081 SW 133RD CT.
MIAMI, FL 33186

New Principal Place of Business:

13097 SW 133RD CT.
MIAMI, FL 33186

Current Mailing Address:

13081 SW 133RD CT.
MIAMI, FL 33186

New Mailing Address:

13097 SW 133RD CT.
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FERNANDEZ, OSCAR
13081 SW 133RD CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, OSCAR
13097 SW 133RD CT.
MIAMI, FL 33186 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: OSCAR FERNANDEZ

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MOON DEVELOPMENT GROUP
Address: 13081 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOON DEVELOPMENT GROUP
Address: 13081 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: MOON DEVELOPMENT GROUP

MGR

06/29/2009

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