2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043849

Entity Name: EDAL INVESTMENTS, L.L.C.

FILED Mar 20, 2009 Secretary of State

Date

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

6400 N. ANDREWS AVENUE, STE. 505 270 SW NATURA AVENUE FT. LAUDERDALE, FL 333099112 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

7811 NW 4TH ST PLANTATION, FL 33324

FEI Number: 20-2787305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES CPC ACCOUNTING SERVICES 17913 NW 7TH STREET 11904 MIRAMAR PKWY MIRAMAR, FL 33025 SUITE 103 PEMBROKE PINES, FL 33029 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:

03/20/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: LEON, ALFREDO Name: Name: Address: 7811 NW 4TH ST Address: City-St-Zip: PLANTATION, FL 33324 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: ALFREDO LEON 03/20/2009