

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: EDGEWATER INVESTMENT GROUP, LLC

Current Principal Place of Business:

M.REZA SAMIIAN
625- A PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

LAYA LLC C/O RAYFAS LIMITED LLP
P.O. BOX 3592
PONTE VEDRA BEACH, FL 320043592

New Mailing Address:

FEI Number: 20-2935223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMIIAN, MOHAMAD REZA
625-A PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: SAMIIAN, M.REZA
Address: P O BOX 3592
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: DIRE
Name: HESSEN, HOSSAM A
Address: 3599 S. UNIVERSITY BLVD., SUITE 805
City-St-Zip: JACKSONVILLE, FL 32216

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: M.REZA SAMIIAN

MGR

04/26/2012

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