

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064207

Entity Name: THE EDWIN COMPANY LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3060 NE 190TH STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 226496
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 68-0612625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKE, KEVIN E
3060 NE 190TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOCKE, KEVIN E
3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOCKE, KEVIN E
Address: 3060 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: KEVIN LOCKE

MM

04/15/2009

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