

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064207

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE EDWIN COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

LOCKE, KEVIN E
3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180 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: LOCKE, KEVIN E
Address: 3060 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: KEVIN LOCKE

MGRM

04/26/2010

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