

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000098205

1. Entity Name
EDISON PARK PLAZA CENTER, LLC



Principal Place of Business

**139 NE 1ST STREET, PH 1
MIAMI, FL 33132**

Mailing Address

**139 NE 1ST STREET, PH 1
MIAMI, FL 33132**

DO NOT WRITE IN THIS SPACE



04232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number

76-0801923

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SUAREZ, JESUS V
139 NE 1ST STREET, PH 1
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
SUAREZ, JESUS V
139 NE 1 ST., #PH-1
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
MENENDEZ, JORGE M
139 NE 1 ST #PH-1
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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05/30/08-80055-010 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JORGE MENENDEZ

Date

Daytime Phone #

4/30/08