

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098205

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: EDISON PARK PLAZA CENTER, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

139 NE 1ST STREET  
#PH-1  
MIAMI, FL 33132

## Current Mailing Address:

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

## New Mailing Address:

139 NE 1ST STREET  
#PH-1  
MIAMI, FL 33132

FEI Number: 76-0801923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SUAREZ, JESUS V  
139 NE 1ST STREET  
#PH-1  
MIAMI, FL 33132 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:

02/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SUAREZ, JESUS V  
Address: 139 NE 1 ST., #PH-1  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: MENENDEZ, JORGE M  
Address: 139 NE 1 ST #PH-1  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE MENENDEZ

MGR

02/07/2009

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