

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115499

FILED
Jan 07, 2008
Secretary of State

Entity Name: EDGEWATER PROPERTY LLC

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 702
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290762
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 20-3881417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LUIS F
19380 COLLINS AVENUE
SUITE 411 B
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: MILLER, ALEC I
Address: 1739 EAST 26 STREET
City-St-Zip: BROOKLYN, NY 11229

Title: MGRM () Delete
Name: KOGAN, PAVEL
Address: 2136 EAST 13TH STREET
City-St-Zip: BROOKLYN, NY 11229

Title: MGRM () Delete
Name: GITELIS, SHAYA
Address: 2136 EAST 13TH STREET
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES:

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

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: ALEC MILLER

MGRM

01/07/2008

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