

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115499

FILED
Jan 08, 2009
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:

FLORES, LUIS F
4101 PINE TREE DRIVE
SUITE 829
MIAMI BEACH, FL 33140 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: LUIS FLORES

01/08/2009

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: MGRM (X) Change () Addition
Name: KOGAN, PAVEL
Address: 1324 EAST 15TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM (X) Change () Addition
Name: GITELIS, SHAYA
Address: 1324 EAST 15TH STREET
City-St-Zip: BROOKLYN, NY 11230

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 I. MILLER

MGRM

01/08/2009

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