

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115499

FILED
Jan 07, 2010
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:

4101 PINE TREE DRIVE
SUITE 829
MIAMI BEACH, FL 33140

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
4101 PINE TREE DRIVE
SUITE 829
MIAMI BEACH, FL 33140 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
Name: MILLER, ALEC I
Address: 1739 EAST 26 STREET
City-St-Zip: BROOKLYN, NY 11229

Title: MGRM
Name: KOGAN, PAVEL
Address: 1324 EAST 15TH STREET
City-St-Zip: BROOKLYN, NY 11230

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: ALEC I. MILLER

MGRM

01/07/2010

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