2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L05000117598

Entity Name: THE EDWARDS HOLDING GROUP, LLC

Current Principal Place of Business:

2811 SW 142CT
MIAMI, FL 33175

New Principal Place of Business:

133 SEVILLA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

2811 SW 142CT
MIAMI, FL 33175

New Mailing Address:

133 SEVILLA AVE.
CORAL GABLES, FL 33134

FEI Number: 20-4404039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LEON, ANABEL
2811 SW 142CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LEON, ANABEL
133 SEVILLA AVE.
CORAL GABLES, FL 33134 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: ______________________ 01/15/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	DE LEON, ANABEL
Address:	2811 SW 142CT
City-St-Zip:	MIAMI, FL 33175

ADDITIONS/CHANGES:

Title:	MRS. (X) Change ( ) Addition
Name:	DE LEON, ANABEL
Address:	133 SEVILLA AVE.
City-St-Zip:	CORAL GABLES, FL 33134

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: ANABEL DE LEON MRS. 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date