

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117598

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** THE EDWARDS HOLDING GROUP, LLC

**Current Principal Place of Business:**

133 SEVILLA AVE.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

343 ALMERIA AVE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

133 SEVILLA AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

343 ALMERIA 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  
133 SEVILLA AVE.  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

TOMAS, MIKE  
343 ALMERIA 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: MIKE TOMAS

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: MIKE, TOMAS  
Address: 343 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: MIKE TOMAS

PRES

02/10/2010

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