

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117598

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE EDWARDS HOLDING GROUP, LLC

Current Principal Place of Business:

343 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

7300 SW 80 COURT
MIAMI, FL 33143

Current Mailing Address:

343 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

7300 SW 80 COURT
MIAMI, FL 33143

FEI Number: 20-4404039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, MIKE
343 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOMAS, MIKE
7300 SW 80 CT
MIAMI, FL 33143 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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MIKE, TOMAS
Address: 7300 SW 80 CT
City-St-Zip: MIAMI, FL 33143

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

MR.

01/05/2011

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