

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121382

Entity Name: EDGEWATER, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315

FEI Number: 20-4385115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CUFFIA, GIANCARLO
1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUFFIA, GIANCARLO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: PAP CONSTRUCTION, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: SIPCO, INC
Address: 1592 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: 1 * 1 INVESTMENT GROUP
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: DOMINGUEZ, CARLOS
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUFFIA, GIANCARLO
Address: 1304 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: PAP CONSTRUCTION, LLC
Address: 100 SE 2ND STREET 2600 BANK OF AMERICA TOW
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: 1 * 1 INVESTMENT GROUP
Address: 17100 COLLINS AVE # 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIANCARLO CUFFIA

MGR

04/22/2009

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