

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121382

FILED
Aug 31, 2009
Secretary of State**Entity Name:** EDGEWATER, LLC**Current Principal Place of Business:**1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315**New Principal Place of Business:**8721 NW 110 AVE
MIAMI, FL 33178**Current Mailing Address:**1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315**New Mailing Address:**8721 NW 110 AVE
MIAMI, FL 33178**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
1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**BARBOZA, OMAR
8721 NW 110 AVE
MIAMI, FL 33178 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: OMAR BARBOZA

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: 17100 COLLINS AVE # 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARBOZA, OMAR
Address: 8721 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: MGRM (X) Change () Addition
Name: JAYPEAK 1972, LLC
Address: 100 SE 2ND STREET 2600 BANK OF AMERICA TO
City-St-Zip: MIAMI, FL 33131

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: OMAR BARBOZA

MGR

08/31/2009

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