

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121382

FILED
Oct 28, 2009
Secretary of State**Entity Name:** EDGEWATER, LLC**Current Principal Place of Business:**8721 NW 110 AVE
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**8721 NW 110 AVE
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 20-4385115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBOZA, OMAR
8721 NW 110 AVE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BARBOZA, OMAR
Address: 8721 NW 110 AVE
City-St-Zip: MIAMI, FL 33178**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: JAYPEAK 1972, LLC
Address: 100 SE 2ND STREET 2600 BANK OF AMERICA TO
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: JAYPEAK 1978, LLC
Address: 11111 BISCAYNE BOULEVARD, 1752
City-St-Zip: MIAMI, FL 33181

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

10/28/2009

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