

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121382

FILED
Mar 30, 2010
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
Name: BARBOZA, OMAR
Address: 8721 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: MGRM
Name: JAYPEAK 1978, LLC
Address: 11111 BISCAYNE BOULEVARD, 1752
City-St-Zip: MIAMI, FL 33181

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: OMAR BARBOZA

MGR

03/30/2010

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