

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121382

Entity Name: EDGEWATER, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8721 NW 110 AVE
MIAMI, FL 33178

New Principal Place of Business:

6901 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

8721 NW 110 AVE
MIAMI, FL 33178

New Mailing Address:

6901 CORAL WAY
MIAMI, FL 33155

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:

BARBOZA, OMAR
6901 CORAL WAY
MIAMI, FL 33155 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

04/29/2011

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

04/29/2011

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