

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019797

FILED
Jan 04, 2012
Secretary of State

Entity Name: EDGE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Principal Place of Business:

60 CUTTERMILL ROAD
511
GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Mailing Address:

60 CUTTERMILL ROAD
511
GREAT NECK, NY 11021

FEI Number: 41-2198287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: ANTON, PAUL
Address: 60 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: MGR
Name: BOUGHNER, STEVEN
Address: 60 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

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: STEVEN BOUGHNER

MGR

01/04/2012

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