

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052837

**FILED
Jul 31, 2009
Secretary of State**

Entity Name: MEDEROS GABLES EDGE CONDOS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE STE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE STE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4956387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
5835 BLUE LAGOON DR STE 306
MIAMI, FL 33126 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: CONVERSION CONSULTANTS, LLC
Address: 5835 BLUE LAGOON DRIVE STE 302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: JORGE C MEDEROS

MGRM

07/31/2009

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