

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052837

FILED
Apr 24, 2012
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:

385 ALHAMBRA CIRCLE
SUITE B
CORAL GABLES, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DRIVE STE 302
MIAMI, FL 33126

New Mailing Address:

PO BOX 521155
MIAMI, FL 33152

FEI Number: 20-4956387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CONVERSION CONSULTANTS, LLC
Address: 5835 BLUE LAGOON DRIVE STE 302
City-St-Zip: MIAMI, FL 33126

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: CONVERSION CONSULTANTS, LLC

MGR

04/24/2012

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