2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008281

Entity Name: EDGEOR LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NICOLAS FERNANDEZ, P.A. 10 N.W. LE JEUNE ROAD, SUITE 500 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O NICOLAS FERNANDEZ, P.A. 10 N.W. LE JEUNE ROAD, SUITE 500 MIAMI, FL 33126

FEI Number: 76-0848662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC. 10 NW LE JEUNE ROAD, SUITE 500 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOZANO, EDGAR

 Address:
 1500 NW 95 AVE 2ND FL

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 BARQUIN, GEORGE

 Address:
 1500 NW 95 AVE 2ND FL

 City-St-Zip:
 MIAMI, FL 33172

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 Statues.

SIGNATURE: GEORGE BARQUIN VP 02/22/2010