

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029510

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: EDGE HOLDINGS GROUP LLC

## Current Principal Place of Business:

3000 NW 77TH COURT  
MIAMI, FL 33122

## New Principal Place of Business:

7350 NW 77TH ST  
MEDLEY, FL 33166

## Current Mailing Address:

3000 NW 77TH COURT  
MIAMI, FL 33122

## New Mailing Address:

7350 NW 77TH ST  
MEDLEY, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, JORGE L ESQ.  
2950 S.W. 27TH AVENUE, SUITE 300  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

FERNANDEZ, GERARD M  
7350 NW 77TH ST  
MEDLEY, FL 33166 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: JERRY FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FERNANDEZ, GERARD  
Address: 3000 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: FERNANDEZ, DAVID  
Address: 3000 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, GERARD  
Address: 7350 NW 77TH ST  
City-St-Zip: MEDLEY, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, DAVID  
Address: 7350 NW 77TH ST  
City-St-Zip: MEDLEY, FL 33166

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: JERRY FERNANDEZ

MGRM

04/30/2008

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