2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038683

Entity Name: EDI DEVELOPMENT SERVICES, LLC

Apr 12, 2011 Secretary of State

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

400 NORTH ANDREWS AVENUE 3020 NE 32ND AVENUE FORT LAUDERDALE, FL 33301

110

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

400 NORTH ANDREWS AVENUE 3020 NE 32ND AVENUE

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

FEI Number: 20-8818602 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:

BLUTH, THOMAS M BLUTH, THOMAS M 400 NORTH ANDREWS AVENUE 3020 NË 32ND AVENUE FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33308 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: 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLUTH, THOMAS M Name:

Address: 3020 NE 32ND AVENUE, STE 110 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM Name: ELLIS, JAMES F

Address: 3020 NE 32ND AVENUE, STE 110 City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS M. BLUTH **MGRM** 04/12/2011