

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043146

FILED
Feb 16, 2010
Secretary of State

Entity Name: EDGEWATER DEVELOPMENT GROUP ENTERPRISES, LLC

Current Principal Place of Business:

186 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

186 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-8898406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIR, JONATHAN C
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33133 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: MGRM
Name: VAIR, JONATHAN C
Address: 186 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: VAIR, JAN E
Address: 186 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: JONATHAN C. VAIR

MGMR

02/16/2010

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