2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046301

Entity Name: EDY SONG 1, LLC

Address:

City-St-Zip:

3409 ROSE HILL WAY

LAUDERHILL, FL 33319 US

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 419 SW 15TH STREET POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** 3409 ROSE HILL WAY LAUDERHILL, FL 33319 US FEI Number: 61-1526341 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: CIOBOTARU, EDUARD 3409 ROSE HILL WAY LAUDERHILL, FL 33319 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CIOBOTARU, EDUARD Name: Name: Address: 3409 ROSE HILL WAY Address: City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: Title: MGMR () Delete Title: () Change () Addition CIOBOTARU, CRISTINA Name: Name:

Address:

City-St-Zip:

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: CIOBOTARU EDUARD MGRM 02/12/2008