

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062352

FILED
Aug 22, 2008
Secretary of State

Entity Name: EDGEWATER DRIVE HOLDINGS, LLC

Current Principal Place of Business:

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE RD. 5TH ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

GABLES INTERNATIONAL PLAZA
C/O 2655 LE JEUNE RD., SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE RD. 5TH ROAD
CORAL GABLES, FL 33134

New Mailing Address:

GABLES INTERNATIONAL PLAZA
C/O 2655 LE JEUNE RD., SUITE 700
CORAL GABLES, FL 33134

FEI Number: 26-0401351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA & HERRAN
2655 LE JEUNE ROAD, 5TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA & HERRAN, P.L.
2655 LE JEUNE RD., SUITE 700
CORAL GABLES, FL 33134 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: EDUARDO R. ARISTA, ESQ.

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOENNING, GEORGE
Address: C/O 2655 LE JEUNE RD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE KOENNING

MGR

08/22/2008

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