

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095637

FILED
Mar 15, 2011
Secretary of State

Entity Name: EDM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3324 WATER OAK STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3324 WATER OAK STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-1115184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 307
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBO, EDWARD
Address: 3300 LAUREL OAK STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: EDWARD ABBO

MGRM

03/15/2011

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