2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 14, 2008 8:00 am Secretary of State **DOCUMENT #L07000123845** 08-14-2008 90036 039 ***538.75 1. Entity Name EDISON 168, LLC Principal Place of Business Mailing Address 121 ALHAMBRA PLAZA 121 ALHAMBRA PLAZA **PENTHOUSE 2** PENTHOUSE 2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 08062008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26-1595013 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required ----- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. YOUNG, CRAIG 121 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) **PENTHOUSE 2** CORAL GABLES, FL 33134 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE 🗹 Delete TITLE Change **Addition** MGR NAME THE INTERNATIONAL BANK OF MIAMI, NA NAME Alba M. Prestamo STREET ADDRESS 121 ALHAMBRA PLAZA STREET ADDRESS 121 Alhambra Plaza CORAL GABLES, FL 33134 CITY+ST-7IP CITY-ST-7IP Coral Gables, FL 33134 TITLE Delete Change Addition TITLE MGR NAME NAME Luis A. Valente STREET ADDRESS STREET ADDRESS 121 Alhambra Plaza CITY-ST-7IP CITY-ST-ZIP Coral Gables, FL 33134 ☐ Delete **✓** Addition TITLE TITLE ☐ Change Jose J. Valdes-Fauli NAME NAME 121 Alhambra Plaza STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP CITY-ST-ZIA TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Luis A. Valente

AMESOF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/6/08

Date

(305) 459-8456

Daytime Phone #

FILED