2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# L08000040400

Entity Name: EDW REALTY LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Principal Place of Business:

279 NW 82 AVENUE
MIAMI, FL 33165

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Mailing Address:

279 NW 82 AVENUE
MIAMI, FL 33165

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WESOLOSKI CARLSON, P.A.
777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131 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 ( ) Delete
Name: WESOLOSKI, ERIK
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SERRANO, ANTHONY
Address: 279 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ANTHONY SERRANO MGR 02/03/2009

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