

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 09, 2009
Secretary of State**

DOCUMENT# L08000040400

Entity Name: EDW REALTY LLC

Current Principal Place of Business:

279 NW 82 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131

Current Mailing Address:

279 NW 82 AVENUE
MIAMI, FL 33165

New Mailing Address:

848 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131

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:

WESOLOSKI CARLSON, P.A.
848 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: _____ 09/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORA, MENELAO
Address: 848 BRICKELL AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33131

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: MENELAO MORA MGR 09/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date