

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000040400

FILED
Sep 09, 2009
Secretary of State**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