

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 26, 2009
Secretary of State**

DOCUMENT# L08000040400

Entity Name: EDW REALTY LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131

New Mailing Address:

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.
848 BRICKELL AVENUE
SUITE 300
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: MGR () Delete
Name: MORA, MENELAO
Address: 848 BRICKELL AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESOLOSKI, ERIK
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: ERIK WESOLOSKI

MGR

10/26/2009

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