

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067544

FILED
Apr 20, 2009
Secretary of State

Entity Name: EDGEWATER EXHIBITS, LLC

Current Principal Place of Business:

13620 S.W. 102 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13620 S.W. 102 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3005249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, L. RYAN ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MERTZ, KRISTIN L
13620 SW 102 CT
MIAMI, FL 33177 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: KRISTIN MERTZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERTZ, KRISTIN L
Address: 13620 S.W. 102 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN MERTZ

MGR

04/20/2009

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