

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067544

FILED
Jan 19, 2012
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:

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

Name and Address of New Registered Agent:

MERTZ, KRISTIN L
13620 SW 102 CT
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

01/19/2012

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: SOLERA, LOURDES
Address: 13620 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

I hereby 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 L. MERTZ

MGR

01/19/2012

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