

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085040

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EDIM LLC

## Current Principal Place of Business:

1801 SOUTHWEST 3RD AVENUE, SUITE 600  
MIAMI, FL 33129

## New Principal Place of Business:

1801 SOUTHWEST 3RD AVENUE, SUITE 600  
6TH FLOOR  
MIAMI, FL 33129

## Current Mailing Address:

1801 SOUTHWEST 3RD AVENUE, SUITE 600  
MIAMI, FL 33129

## New Mailing Address:

1801 SOUTHWEST 3RD AVENUE, SUITE 600  
6TH FLOOR  
MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TARTAGLIA, GIANLUCA SEC  
1801 SW 3RD AVE SUITE 600  
6TH FLOOR  
MIAMI, FL 33129 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: GIANLUCA TARTAGLIA

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition  
Name: MORSELLI, STEFANO  
Address: 1801 SW 3RD AVE SUITE 600  
City-St-Zip: MIAMI, FL 33129

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: MORSELLI STEFANO

PRES

04/29/2009

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