

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085040

Entity Name: EDIM LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 71-1052940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARTAGLIA, GIANLUCA SEC
1801 SW 3RD AVE
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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORSELLI, STEFANO
Address: 1801 SW 3RD AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129

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: STEFANO MORSELLI

P

04/27/2011

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