2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100779

Entity Name: EDGEWATER TECHNOLOGIES GROUP LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 NW 79TH AVENUE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

1510 NW 79TH AVENUE DORAL, FL 33126

FEI Number: 26-3605331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, ULYSSES II 1510 NW 79TH AVENUE DORAL, FL 33126 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VAZQUEZ, ULYSSES

 Address:
 1510 NW 79TH AVENUE

 City-St-Zip:
 DORAL, FL 33126

Title: MGRM

 Name:
 VAZQUEZ, DULCE P II

 Address:
 1510 NW 79TH AVENUE

 City-St-Zip:
 DORAL, FL 33126

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 Statues.

SIGNATURE: DULCE P. VAZQUEZ MGRM 03/30/2010