

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116775

FILED
Aug 14, 2009
Secretary of State**Entity Name:** EDG IP HOLDING, LLC**Current Principal Place of Business:**700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 26-3940768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHATZ, SAMUEL G MGRM
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**SUGIMOTO, DIANE R
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 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: DIANE R SUGIMOTO

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: EDG GLOBAL, LLC
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431**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: SAMUEL G SHATZ

CEO

08/14/2009

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