

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039922

Entity Name: EDUMELCAR 272130 LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
#1701
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE
#1701
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 42-1768191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINBERG, SIDNEY
3640 YACHT CLUB DRIVE
#1701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR
Name: WAINBERG, SIDNEY
Address: 3640 YACHT CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BEKER DE WAINBERG, ILANA R
Address: 3640 YACHT CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: WAINBERG, EDUARDO
Address: 3640 YACHT CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: WAINBERG, MELANIE
Address: 3640 YACHT CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: WAINBERG, CARLOS
Address: 3640 YACHT CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180 US

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: SIDNEY WAINBERG

MGR

01/11/2010

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