

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050543

FILED
Apr 29, 2010
Secretary of State

Entity Name: EDEL HOLDING LLC

Current Principal Place of Business:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
310 ARTHR GODFREY RD
MIAMI BEACH, FL 33140 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: MGRM
Name: EDEL, JEAN-YVES
Address: 144 A ROUTE DE HATTEN
City-St-Zip: RITTERSHOFFEN, FR 67690 FR

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: ERIC AMSALLEM REG 04/29/2010

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