

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120659

FILED
Mar 25, 2011
Secretary of State

Entity Name: ED INVESTMENTS PROPERTIES LLC

Current Principal Place of Business:

1419 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

2493 ANDROS LANE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1419 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

2493 ANDROS LANE
FT. LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAN, DANAN
1419 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ERAN, DANAN
2493 ANDROS LANE
FT. LAUDERDALE, FL 33312 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERAN, DANAN
Address: 2493 ANDROS LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ERAN DANAN

MGR

03/25/2011

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