2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061330

Entity Name: EDANI GROUP LLC

FILED May 01, 2012 Secretary of State

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

8249 VINELAND AVE SUITE 105 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

7589 SAND LAKE POINTE LOOP APT 307 ORLANDO, FL 32809

FEI Number: 45-2531448 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:

HENRIQUEZ, EDUARDO F SR. 8249 VINELAND AVE SUITE 105 ORLANDO, FL 32821 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:

Γitle: MGR

Name: HENRIQUEZ, EDUARDO F
Address: 7589 SAND LAKE POINTE LOOP

City-St-Zip: ORLANDO, FL 32809

Title: MGRM

Name: MONSERRATE, EVELYN

Address: 7589 SAND LAKE POINTE LOOP, APT 307

City-St-Zip: ORLANDO, FL 32809

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: EDUARDO F HENRIQUEZ MGR 05/01/2012