


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000166

EDGEWATER BAY HOLDINGS, L.C.
1348 WASHINGTON AVE
SUITE 120
MIAMI BEACH FL 33139

1a. Principal Place of Business Address

750 N.E. 62ND STREET
MIAMI FL 33138

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified

03/03/1995

3a. State of Formation

FL

4. FEI Number

65-0559350

☐ Applied For

☐ Not Applicable

5. Date of Last Report

06/19/1997

6. Certificate of Status Desired

\$0.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MARK GREENBERG, M.R.G., UNLIMITED, IN
315 OCEAN DRIVE
SUITE 426
MIAMI BEACH FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

345 Ocean Drive

Suite, Apt. #, etc.

Suite 426

City

Miami Beach

FL

Zip Code

33139

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GREENBERG, MARK	345 OCEAN DR, 426	MIAMI BEACH FL
			100002489981--6 -04/16/98--01010--007 ****188.75 ****188.75
			AL APR 14 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #