


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR -8 AM 11:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee			
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		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/03/1995	
City & State		City & State		3a. State of Formation	
Zip		Zip		FL	
Country		Country		4. FEI Number	
				65-0559350	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report				6. Certificate of Status Desired	
04/13/1998				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
MARK GREENBERG, M.R.G., UNLIMITED, IN 345 OCEAN DRIVE SUITE 426 MIAMI BEACH FL 33139			Name Street Address (P.O. Box Number is Not Acceptable) 1348 Washington Avenue Suite, Apt. #, etc. Suite 120 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: <i>Mark Greenberg</i>			DATE: _____		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GREENBERG, MARK	345 OCEAN DR, 426 465 Ocean Drive, #1103		MIAMI BEACH FL	
600002840656--3 -04/15/99--01093--016 ****188.75 ****188.75 <i>dee</i>					
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: <i>Mark Greenberg</i>					