

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006376

Entity Name: EDGEWATER INN LLC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

264 AVALON GARDENS DRIVE
NANUST, NY 10954

New Principal Place of Business:

Current Mailing Address:

264 AVALON GARDENS DRIVE
NANUST, NY 10954

New Mailing Address:

1451 SOUTH MIAMI AVE.
1311
MIAMI, FL 33130

FEI Number: 27-1078537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND-HANSEN, THOMAS
1451 SOUTH MIAMI AVE.
APT. 1311
MIAMI, FL 33130 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: LUND-HANSEN, THOMAS
Address: 1451 SOUTH MIAMI AVE APT. 1311
City-St-Zip: MIAMI, FL 33130

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: THOMAS LUND-HANSEN

MGRM

09/17/2012

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