2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022821

Entity Name: MARK EDWARD INVESTMENTS, LLC

Current Principal Place of Business:

201 EL VEDADO ROAD PALM BEACH. FL 33480

Current Mailing Address:

C/O JEFFREY FEINMAN, DDK & COMPANY ONE PENN PLAZA, 54TH FLOOR NEW YORK, NY 10119

FEI Number: 20-2450520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RABIDEAU, GUY 400 ROYAL PALM WAY, SUITE 404 PALM BEACH, FL 33480 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

FILED Apr 28, 2015

Secretary of State

CC2784736131

Authorized Person(s) Detail:

Title MGRM

Name FREITAS, MARK E
Address 201 EL VEDADO ROAD
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK FREITAS

MANAGING MEMBER

04/28/2015