

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022821

Entity Name: MARK EDWARD INVESTMENTS, LLC

Current Principal Place of Business:

101 EL VEDADO
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

Authorized Person(s) Detail :

Title MGRM
Name FREITAS, MARK E
Address 10 SPRING HOUSE ROAD
City-State-Zip: GREENWICH CT 06831

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK FREITAS

MANAGING MEMBER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date