2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052837

Entity Name: MEDEROS GABLES EDGE CONDOS, LLC

Current Principal Place of Business:

2122 LUDLAM ROAD B MIAMI, FL 33155

Current Mailing Address:

PO BOX 521155 MIAMI, FL 33152

FEI Number: 20-4956387

Name and Address of Current Registered Agent:

BALOYRA, JOSE LESQ 2122 LUDLAM ROAD B MIAMI, FL 33155 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CONVERSION CONSULTANTS, LLC

 Address
 2122 LUDLAM ROAD B

 City-State-Zip:
 MIAMI FL 33155

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: CONVERSION CONSULTANTS, LLC | MGR | 02/13/2013 |
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2013 Secretary of State CC8912253446

Certificate of Status Desired: No

Date

Date