2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079855

Entity Name: 60 EDGEWATER DRIVE, LLC

3470 NW 82 AVENUE SUITE 988 DORAL, FL 33122

Current Principal Place of Business:

Current Mailing Address:

3470 NW 82 AVENUE SUITE 988 DORAL, FL 33122

FEI Number: 38-3794156 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOJAEE, MASOUD 3470 NW 82 AVENUE SUITE 988

DORAL, FL 33122 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 25, 2013

Secretary of State

CC5885982611

Authorized Person(s) Detail:

Title Title D

Name SHOJAEE, MASOUD Name SHOJAEE LAMAS, MARIA

3470 NW 82 AVENUE, SUITE 988 3470 NW 82 AVENUE, SUITE 988 Address Address

City-State-Zip: DORAL FL 33122 DORAL FL 33122 City-State-Zip:

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: MASOUD SHOJAEE

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2013 **MANAGER**

Date