

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011900

FILED
Apr 23, 2009
Secretary of State

Entity Name: 1800 WEST LOOP EWE/HOUSTON, LLC

Current Principal Place of Business:

C/O EASTON & ASSOCIATES INC
10165 NW 19TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O EASTON & ASSOCIATES INC
10165 NW 19TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 43-2042092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD J
C/O EASTON & ASSOCIATES INC
10165 NW 19TH ST
MIAMI, FL 33172 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 () Delete
Name: EASTON, EDWARD J
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD J. EASTON MGRM 04/23/2009

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