## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078419

Entity Name: EASTERN CORPORATE EVENTS, LLC

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 SW LEJEUNE RD 401 SW LEJEUNE RD

SUITE 200 SUITE 200

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

401 SW LEJEUNE RD 401 SW LEJEUNE RD

SUITE 200 SUITE 200

CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS A. VELASQUEZ, P.A. 101 NORTH PINE ISLAND ROAD SUITE 201 PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DEMEO, RONALD
 Name:
 DEMEO, RONALD

 Address:
 401 SW LEJEUNE RD #200
 Address:
 401 SW LEJEUNE RD #200

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134 US

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: RONALD DEMEO MGRM 07/03/2008