

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048104

FILED
Jan 29, 2008
Secretary of State

Entity Name: EASY STREET HOLDINGS, L.L.C.

Current Principal Place of Business:

11911 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 138
JUPITER, FL 33458

Current Mailing Address:

11911 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408

New Mailing Address:

601 HERITAGE DRIVE
SUITE 138
JUPITER, FL 33458

FEI Number: 39-2056691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
11911 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BELTRANO, ALDO ESQ
601 HERITAGE DRIVE
SUITE 138
JUPITER, FL 33458 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: ALDO BELTRANO, ESQ.

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTRANO, ALDO ESQ.
Address: 11911 U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELTRANO, ALDO ESQ.
Address: 601 HERITAGE DRIVE, SUITE 138
City-St-Zip: JUPITER, FL 33458

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: ALDO BELTRANO, ESQ.

MGR

01/29/2008

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