

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105524

FILED
Mar 04, 2009
Secretary of State

Entity Name: EASTWOOD HOLDINGS, LLC

Current Principal Place of Business:

444 HENDRICKS ISLE
SUITE 202
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

444 HENDRICKS ISLE
SUITE 202
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-3723522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSSON, PAUL JOHNY
444 HENDRICKS ISLE
SUITE 202
FORT LAUDERDALE, FL 33301 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: JOHANSSON, PAUL JOHNY
Address: 444 HENDRICKS ISLE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: JOHANSSON, PAUL DAVID
Address: 347 N. NEW RIVER DRIVE EAST, SUITE 2005
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: PAUL DAVID JOHANSSON

MR

03/04/2009

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