

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050049

FILED
Apr 30, 2010
Secretary of State

Entity Name: EASTON INVESTMENTS REDUX, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 725
MIAMI, FL 33131

New Principal Place of Business:

1640 W OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1000 BRICKELL AVE., SUITE 725
MIAMI, FL 33131

New Mailing Address:

1640 W OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33311

FEI Number: 27-0254532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMERY, CARLOS E
1000 BRICKELL AVE., SUITE 725
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IMERY, CARLOS E
1640 W OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33311 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: CARLOS E. IMERY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IMERY, CARLOS E
Address: 1640 W OAKLAND PARK BLVD, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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: CARLOS E. IMERY

MGR

04/30/2010

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