

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114774

Entity Name: EYTON HOLDING LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131

FEI Number: 26-3888066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNRISE CAPITAL MANAGEMENT, L.L.C.
777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name BEEKMAN, GAVIN
Address 777 BRICKELL AVENUE, STE. 1200
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAVIN BEEKMAN

DIRECTOR

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date