2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050049

Entity Name: EASTON INVESTMENTS REDUX, LLC

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD PMB 622 BOCA RATON, FL 33433

Current Mailing Address:

21218 SAINT ANDREWS BLVD PMB 622 BOCA RATON, FL 33433 US

FEI Number: 27-0254532

Name and Address of Current Registered Agent:

IMERY, CARLOS E 21218 SAINT ANDREWS BLVD PMB 622 BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

TitleMGRNameIMERY, CARLOS EAddress21218 SAINT ANDREWS BLVD
PMB 622City-State-Zip:BOCA RATON FL 33433

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.

MGR

SIGNATURE: CARLOS E. IMERY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC0681518325

Certificate of Status Desired: No

Date

04/30/2013 Date