2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012401

Entity Name: EASY HOOK, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 VIA MARINO

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE 1201 BRICKELL AVENUE SUITE 200 SUITE 500

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYDECKER, LEE, BEHAR, BERGA & DEZAYAS, LLC

LYDECKER, LEE, BEHAR, BERGA & DEZAYAS, LLC

1201 BRICKELL ÁVENUE 1201 BRICKELL ÁVENUE SUITE 200 SUITE 500 MIAMI, FL 33131 US 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: RICHARD LYDECKER 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PURITZ, BAERBEL
 Name:

 Address:
 12 VIA MARINO
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: BAERBEL PURITZ MGR 04/02/2009