2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018193

Entity Name: EASTHILL REAL ESTATE GROUP LLC

FILED Jul 16, 2008 Secretary of State

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

750 S PARK ROAD 5645 CORAL RIDGE DRIVE #120 CORAL SPRINGS, FL 33076

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

750 S PARK ROAD 5645 CORAL RIDGE DRIVE #120 CORAL SPRINGS, FL 33076 HOLLYWOOD, FL 33021

FEI Number: 20-0554955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KLAHR, JULIE 3099 EAST COMMERCIAL BOULEVARD SUITE 200 FORT LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLAHR, HOWARD
 Name:
 KLAHR, HOWARD

 Address:
 750 S PARK ROAD #824
 Address:
 5645 CORAL RIDGE DRIVE #120

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: HOWARD KLAHR MGRM 07/16/2008