

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078419

FILED
Feb 16, 2009
Secretary of State

Entity Name: EASTERN CORPORATE EVENTS, LLC

Current Principal Place of Business:

401 SW LEJEUNE RD
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

401 SW LEJEUNE RD
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335 US

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

Name and Address of Current Registered Agent:

CARLOS A. VELASQUEZ, P.A.
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DEMEO, RONALD
Address: 401 SW LEJEUNE RD #200
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMEO, RONALD
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: DR. RONALD F. DEMEO

MGRM

02/16/2009

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