2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088986

Entity Name: ORFUS EAST LAKE, LLC

FILED Mar 31, 2009 Secretary of State

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

2699 STIRLING ROAD, SUITE C-307 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD, SUITE C-307 FT. LAUDERDALE, FL 33312

FEI Number: 30-0325434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAROTHERS, C. GRAHAM JR. 101 EAST KENNEDY BOULEVARD, SUITE C-307 TAMPA, FL 33602 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: MGR () Delete Title: MGR (X) Change () Addition Name: ORTUS, HOWARD Name: ORFUS, HOWARD

Address: 1020 LAWRENCE AVE W STE 301 Address: 1020 LAWRENCE AVE W STE 301

City-St-Zip: TORONTO, ONTARIO, CANADA, City-St-Zip: TORONTO, ON M6A1C8

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: ELLIOTT M. ROSS AGT 03/31/2009