

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028372

FILED
Apr 28, 2010
Secretary of State

Entity Name: EASTON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

10165 NW 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10165 NW 19TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0727102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W MR
10165 NW 19TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EASTON, EDWARD W
10165 NW 19TH STREET
MIAMI, FL 33172 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: EDWARD W EASTON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EASTON, EDWARD W
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: EASTON, EDWARD J
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172 US

I hereby 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: EDWARD W EASTON

MGRM

04/28/2010

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