

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009679

FILED
Apr 21, 2010
Secretary of State

Entity Name: EASTHAVEN INVESTMENTS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4215318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE
5835 BLUE LAGOON DR STE 302
MIAMI, FL 33126 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: MGR
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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: JORGE C. MEDEROS

MGR

04/21/2010

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