

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025684

FILED
Apr 25, 2011
Secretary of State

Entity Name: EWE BAHAMAS HOLDINGS, LLC

Current Principal Place of Business:

10165 NW 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: EASTON, EDWARD W
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

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

Title: MGR
Name: EASTON, WILLIAM M
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

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 MGR 04/25/2011

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