

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117827

FILED
Feb 24, 2009
Secretary of State

Entity Name: EAST WEST CONSULTING GROUP,LLC.

Current Principal Place of Business:

1000 WEST AVE
SUITE 722
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 4910
MIAMI BEACH, FL 33132

Current Mailing Address:

1000 WEST AVE
SUITE 722
MIAMI BEACH, FL 33139

New Mailing Address:

888 BISCAYNE BLVD
SUITE 4910
MIAMI BEACH, FL 33132

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

Name and Address of Current Registered Agent:

MAREK, MONTWILL
1000 WEST AVE
SUITE 722
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAREK, MONTWILL
888 BISCAYNE BLVD
SUITE 4910
MIAMI BEACH, FL 33132 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAREK, MONTWILL
Address: 1000 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ANNA, MONTWILL
Address: 1000 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAREK, MONTWILL
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33132

Title: MGR (X) Change () Addition
Name: ANNA, MONTWILL
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33132

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: MAREK MONTWILL

MGR

02/24/2009

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