2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031541

Entity Name: EASSAY, LLC

City-St-Zip:

NEW YORK, NY 10017 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6515 STONEHURST CIRCLE LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6515 STONEHURST CIRCLE LAKE WORTH, FL 33467 US FEI Number: 26-2277460 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: ORLANDO, JOHN J 6515 STONEHURST CIRCLE LAKE WORTH, FL 33467 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: () Change () Addition () Delete RONNY, SULIMANI Name: Name: Address: 300 WEST 55TH STREET, APT. 8D Address: City-St-Zip: NEW YORK, NY 10019 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ORLANDO, JOHN J Name: Address: 6515 STONEHURST CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHEFTEL, EVAN Name: Name: 333 EAST 49TH STREET, APT. 16L Address: Address:

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.

City-St-Zip:

SIGNATURE: EVAN SHEFTEL MEM 03/20/2009