

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048408

FILED
Apr 30, 2009
Secretary of State

Entity Name: EWALLSTREET HOLDINGS - LLC

Current Principal Place of Business:

19575 BIACAYNE BLVD
SUITE 1413
AVENTURA, FL 33180 US

New Principal Place of Business:

19575 BISCAYNE BLVD
SUITE 1413
AVENTURA, FL 33180 US

Current Mailing Address:

19575 BIACAYNE BLVD
SUITE 1413
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-0595477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KHOURY, TONY M ETC
1726 WASHINGTON AVE
APT 4
HOLLY WOOD, FL 33020 US

Name and Address of New Registered Agent:

HAKIM ENTERPRISES
4830 W. PARK ROAD
HOLLY WOOD, FL 33021 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: CARLA HAKIM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHOURY, NICHOLAS
Address: 19575 BIACAYNE BLVD - STE 1413
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: KHOURY, TONY
Address: 19575 BIACAYNE BLVD - STE 1413
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS KHOURY

MGRM

04/30/2009

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