

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048408

FILED
Apr 30, 2011
Secretary of State

Entity Name: EWALLSTREET HOLDINGS - LLC

Current Principal Place of Business:

19575 BISCAYNE BLVD
SUITE 1413
AVENTURA, FL 33180 US

New Principal Place of Business:

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:

HAKIM ENTERPRISES, INC
4830 W. PARK ROAD
HOLLY WOOD, FL 33021 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: MGRM
Name: KHOURY, NICHOLAS
Address: 19575 BIACAYNE BLVD - STE 1413
City-St-Zip: AVENTURA, FL 33180 US

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

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: NICHOLAS KHOURY MGRM 04/30/2011

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