

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048408

FILED
Apr 26, 2012
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:

19575 BISCAYNE BLVD
SUITE 1373
AVENTURA, FL 33180 US

Current Mailing Address:

19575 BISCAYNE BLVD
SUITE 1413
AVENTURA, FL 33180 US

New Mailing Address:

19575 BISCAYNE BLVD
SUITE 1373
AVENTURA, FL 33180 US

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 BISCAYNE BLVD - STE 1373
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: KHOURY, TONY
Address: 19575 BISCAYNE BLVD - STE 1373
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

04/26/2012

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