

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090410

FILED
Mar 26, 2010
Secretary of State

Entity Name: EVEREST STRONG INVESTMENTS, LLC

Current Principal Place of Business:

2300 CORAL WAY STE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY STE 200
MIAMI, FL 33145 US

New Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 26-4664667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDRADE, NANCY C
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: ANDRADE, EILEEN F
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: NANCY C. ANDRADE

MGR

03/26/2010

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