

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108924

FILED
Aug 12, 2009
Secretary of State**Entity Name:** EYES WIDE SHUT LLC**Current Principal Place of Business:**8504 ADAMO DRIVE
SUITE 155
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**8504 ADAMO DRIVE
SUITE 155
TAMPA, FL 33619 US**New Mailing Address:****FEI Number:** 26-3812390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARDONA, ALVARO
8504 ADAMO DRIVE
SUITE 110
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**CARDONA, ALVARO
8504 ADAMO DRIVE
SUITE 1155
TAMPA, FL 33619 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: _____

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CARDONA, ALVARO
Address: 8504 ADAMO DRIVE SUITE 110
City-St-Zip: TAMPA, FL 33619 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CARDONA, ALVARO
Address: 8504 ADAMO DRIVE SUITE 155
City-St-Zip: TAMPA, FL 33619 US**Title:** MGR () Change (X) Addition
Name: HARROW, SUSAN J
Address: 8504 ADAMO DRIVE, SUITE 155
City-St-Zip: TAMPA, FL 33619 US

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: ALVARO CARDONA

MGR

08/12/2009

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