

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114774

Entity Name: EYTON HOLDING LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

400 ALTON RD, APT 708
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131

Current Mailing Address:

400 ALTON RD, APT 708
MIAMI BEACH, FL 33139

New Mailing Address:

777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131

FEI Number: 26-3888066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUNRISE CAPITAL MANAGEMENT, L.L.C.
777 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131 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: GAVIN BEEKMAN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEEKMAN, GAVIN
Address: 400 ALTON ROAD, APT 708
City-St-Zip: MIAMI BEACH, FL 33139

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: GAVIN BEEKMAN

MGR

04/20/2010

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