

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038344

Entity Name: EWE LOAN NO. 3 GP, LLC

**FILED
Jul 27, 2010
Secretary of State**

Current Principal Place of Business:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4747421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 NW 19 STREET
MIAMI, FL 33172 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: MGR
Name: EASTON, EDWARD W
Address: 10165 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

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: EDWARD W. EASTON

MGR

07/27/2010

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