

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044530

Entity Name: EARTHISTRY, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2734 BIRD AVENUE
UNIT 307
COCONUT GROVE, FL 33133

New Principal Place of Business:

4380 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

2734 BIRD AVENUE
UNIT 307
COCONUT GROVE, FL 33133

New Mailing Address:

4380 SW 74 AVE
MIAMI, FL 33155

FEI Number: 27-0348958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, ROBERTO E
2734 BIRD AVENUE
UNIT 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VALDEZ, ROBERTO E
4380 SW 74 AVE
MIAMI, FL 33155 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: ROBERTO VALDEZ

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDEZ, ROBERTO E
Address: 4380 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: ROBERTO VALDEZ

MGRM

03/29/2010

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