

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048232

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: THE EAVES INVESTMENT LLC

## Current Principal Place of Business:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131

## New Principal Place of Business:

9 WEST FLAGLER STREET  
MIAMI, FL 33130 US

## Current Mailing Address:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131

## New Mailing Address:

9 WEST FLAGLER STREET  
MIAMI, FL 33130 US

FEI Number: 27-0212521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC  
2300 CORAL WAY  
SUITE 200  
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: VIVIAN WILLIAMS

03/30/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RINCON CESPEDES, GILIA E  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: RINCON CESPEDES, GAMARIEL A  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 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: GILIA E. RINCON CESPEDES

MGR

03/30/2010

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