

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012422

FILED
Jan 05, 2011
Secretary of State

Entity Name: EATON & WOLK P.L.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD, SUITE 3100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD, SUITE 3100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1817688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, DOUGLAS
2 SOUTH BISCAYNE BLVD, SUITE 3100
MIAMI, FL 33131 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: MGRM
Name: DOUGLAS F. EATON P.A.
Address: 2840 PRARIE AVE
City-St-Zip: MIAMI, FL 33140

Title: MGRM
Name: WILLIAM G. WOLK P.A.
Address: 3077 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

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: WILLIAM G. WOLK

MGRM

01/05/2011

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