

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066294

Entity Name: EYB HOLDINGS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7651 SW 56TH AVE.
B
MIAMI, FL 33143

New Principal Place of Business:

7651 SW 56TH AVE.
B
MIAMI, FL 33143 1

Current Mailing Address:

2911 HANSON DRIVE
CHARLOTTE, NC 28207

New Mailing Address:

7651 SW 56TH AVE.
B
MIAMI, FL 33143 1

FEI Number: 27-2934433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUETER, CLINTON
7651 SW 56TH AVE.
D
MIAMI, FL 33413 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: BUETER, CLINTON
Address: 7651 SW 56TH AVE., #D
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: DUONG, BAMBY
Address: 7651 SW 56TH AVE., #B
City-St-Zip: MIAMI, FL 33143

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: CT

DIRE

03/24/2011

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