2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066294

Entity Name: EYB HOLDINGS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7651 SW 56TH AVE.

В

MIAMI, FL 33143 1

Current Mailing Address: New Mailing Address:

7651 SW 56TH AVE.

MIAMI, FL 33143

FEI Number: 27-2934433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUETER, CLINTON 7651 SW 56TH AVE. D

MIAMI, FL 33413 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:

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 Statues.

SIGNATURE: CLINTON BUETER MGR 01/09/2012