

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002937

FILED
Sep 01, 2009
Secretary of State

Entity Name: EASTERN CAPITAL GROUP LLC

Current Principal Place of Business:

1407 BROADWAY, 41ST FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1407 BROADWAY, 41ST FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 42-1542336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HAMWAY, ELI
Address: 1407 BROADWAY, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: CAYRE, ROBERT
Address: 1407 BROADWAY, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT CAYRE

MGR

09/01/2009

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