

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001235

Entity Name: EUSTIA ASSOCIATES, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18700 W. 10 MILE, 2ND FLOOR
SOUTHFIELD, MI 48075

New Principal Place of Business:

18700 WEST TEN MILE ROAD
2ND FLOOR
SOUTHFIELD, MI 48075

Current Mailing Address:

18700 W. 10 MILE
2ND FLOOR
SOUTHFIELD, MI 48075

New Mailing Address:

18700 WEST TEN MILE ROAD
2ND FLOOR
SOUTHFIELD, MI 48075

FEI Number: 38-3435941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DANIEL
38141 MAYWOOD BAY DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

ELLIS, DANIEL
11529 MARVEL WAY
LEESBURG, FL 34788 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: DANIEL ELLIS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEER, PETER
Address: 18700 W. 10 MILE, 2ND FLOOR
City-St-Zip: SOUTHFIELD, MI 48075

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEER, PETER
Address: 18700 WEST TEN MILE, 2ND FLOOR
City-St-Zip: SOUTHFIELD, MI 48075

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: PETER BEER

MGRM

04/30/2008

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