

NYS DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
41 State Street  
Albany NY 12231-0002

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 10 2006

BY: \_\_\_\_\_

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|---------|--------------------------|---------------|
| 3040328 | FILING PERIOD<br>04/2006 | FEE<br>\$9 00 |
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*Biennial Statement*

Section 301 of the Limited Liability Company Law requires limited liability companies to update and provide a current service of process address to the Department of State every two years. Please sign, review and complete this form as necessary, and then return the statement with the required fee. The following is the service of process address currently on file with the Department of State.

*AR*

06051000

3477

EASTWELL S A LLC  
COMPANIES HOUSE  
BRITON STREET  
BAMPTON, DEVON GB EX169-LN

For EASTWELL S A LLC

Service of Process Address is the address to which the Secretary of State will forward any legal papers accepted on behalf of the limited liability company which commence a legal action against the company.

THE ADDRESS CURRENTLY ON FILE IS CORRECT.

Only complete this box if the address presently set forth in the Department's records for the purpose is to be changed.

|                                                             |  |
|-------------------------------------------------------------|--|
| SERVICE OF<br>PROCESS<br>ADDRESS<br>SHOULD BE<br>CHANGED TO |  |
|                                                             |  |
|                                                             |  |

R A C. WEST

PRINT OR TYPE NAME OF SIGNER

MANAGER

PRINT OR TYPE THE TITLE  
OR CAPACITY OF SIGNER

*[Signature]*

SIGNATURE OF MEMBER MANAGER  
AUTHORIZED PERSON OR ATTORNEY-IN-FACT

06051000

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IMPORTANT NOTICE

A New York Limited Liability Company which is no longer conducting business must file a Certificate of Dissolution pursuant to section 705 of the Limited Liability Company Law and a foreign Limited Liability Company no longer conducting business in New York State should file a Surrender of Authority pursuant to section 806 of the Limited Liability Company Law or a Termination of Existence pursuant to section 807 of the Limited Liability Company Law. Questions regarding the filing of these certificates should be directed to the NYS Department of State Division of Corporations, 41 State Street, Albany, NY 12231-0001 or by calling 518-473-2492.

**Filing Period** the filing period is the calendar month during which the original Articles of Organization or Application for Authority was filed or the effective date that limited liability company existence began, if stated in the Articles of Organization.

**Filing Fee** The statutory filing fee is \$900. Checks and money orders must be made payable to the "Department of State" DO NOT mail cash.

Return this entire form completed with your \$900 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 41 State Street, Albany, NY 12231-0002.

Failure to timely file this statement will be reflected in the Department's records as past due or delinquent.