2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059549

Entity Name: EAL INSURANCE CONSULTANTS, LLC

FILED Aug 11, 2011 Secretary of State

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

3625 NW 82ND AVE. SUITE 307 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3625 NW 82ND AVE. SUITE 307 DORAL, FL 33166

FEI Number: 20-5921219 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:

LAVANDEIRA, EDUARDO A 6417 N.W. 113 PLACE DORAL, FL 33178 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: LAVANDEIRA, EDUARDO A Address: 6417 N.W. 113 PLACE City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: BOLLOWSKY, PETRA C Address: 6417 N.W. 113 PLACE City-St-Zip: DORAL, FL 33178

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: EDUARDO A. LAVANDEIRA MGR 08/11/2011