

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026294

Entity Name: E.A.R. GROUP, LLC

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

401 E. LAS OLAS BLVD  
SUITE 130-542  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

401 E. LAS OLAS BLVD  
SUITE 130-542  
FT. LAUDERDALE, FL 33301

FEI Number: 26-2167295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILLYAU, DANTE' D  
690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304 US

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

FILLYAU, DANTE' D  
401 E. LAS OLAS BLVD  
SUITE 130-542  
FT. LAUDERDALE, FL 33301 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: DANTE' FILLYAU

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: HALL, MICHAEL W  
Address: 401 E. LAS OLAS BLVD SUITE 130-542  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: PRES  
Name: FILLYAU, DANTE D  
Address: 401 E. LAS OLAS BLVD SUITE 130-542  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 Statutes.

SIGNATURE: DANTE' FILLYAU

PRES

02/08/2012

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