

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015291

Entity Name: EA INVESTMENTS, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

80 S.E. 8TH ST., STE. 2045
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE.
SUITE 1420
MIAMI, FL 33131

Current Mailing Address:

80 S.E. 8TH ST., STE. 2045
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE.
SUITE 1420
MIAMI, FL 33131

FEI Number: 65-1137173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAIVA, LEO
80 S.E. 8TH ST., STE. 2045
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAIVA, LEO
801 BRICKELL AVE.
SUITE # 1420
MIAMI, FL 33131 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: LEO PAIVA

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAIVA, LEO
Address: 80 S.E. 8TH ST., STE 2045
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAIVA, LEO
Address: 801 BRICKELL AVE., SUITE 1420
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO PAIVA

MGR.

02/27/2006

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