

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060347

Entity Name: EA TECHNOLOGIES, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE
110
MIRAMAR, FL 3307 US

Current Mailing Address:

3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1496734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DIAZ, CARLOS
Address: 1191 NW 91ST AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: DIAZ, JANET F
Address: 1191 NW 91ST AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, CARLOS
Address: 3350 SW 148 AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Change () Addition
Name: DIAZ, JANET F
Address: 3350 SW 148 AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: MASSIMINO, MICHAEL
Address: 3350 SW 148 AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS DIAZ

MGR

03/12/2008

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