

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060347

Entity Name: EA TECHNOLOGIES, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

New Principal Place of Business:

16229 SW 9TH ST.
100
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

New Mailing Address:

16229 SW 9TH ST.
100
PEMBROKE PINES, FL 33027 US

FEI Number: 20-1496734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR
Name: DIAZ, CARLOS
Address: 16229 SW 9TH ST. SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: DIAZ, JANET F
Address: 16229 SW 9TH ST. SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: MASSIMINO, MICHAEL
Address: 16229 SW 9TH ST. SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33027

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: CARLOS DIAZ

MGRM

05/25/2010

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