2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063222

Current Principal Place of Business:

Entity Name: EAST ATLANTIC INVESTMENT GROUP, LLC

FILED Apr 11, 2006 Secretary of State

Date

2338 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2338 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUERBACH, JAY E ESQ 2338 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

ADDITIONS/CHANGES:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HITAFFER, ARTHUR
 Name:

 Address:
 2338 HOLLYWOOD BOULEVARD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: ARTHUR HITAFFER MGRM 04/11/2006