

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085109

Entity Name: EA GROUP, LLC

FILED  
May 24, 2006  
Secretary of State

## Current Principal Place of Business:

2 S. BISCAYNE BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

721 FIFTH AVENUE  
SUITE 35C  
NEW YORK, NY 10022 US

## Current Mailing Address:

2 S. BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

721 FIFTH AVENUE  
SUITE 35C  
NEW YORK, NY 10022 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1600 (BSW)  
MIAMI, FL 33131 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 ( ) Delete  
Name: AIM, EMMANUEL  
Address: 2 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AIM, EMMANUEL  
Address: 721 FIFTH AVENUE, SUITE 35C  
City-St-Zip: NEW YORK, NY 10022 US

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: EMMANUEL AIM

MGR

05/24/2006

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