2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007351

Entity Name: EAST ATLANTIC INVESTMENTS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DAVID D. WELCH, ESQ. 1027 TEQUESTA STREET

2211 E SAMPLE ROAD, SUITE 203

LIGHTHOUSE POINT, FL 33064 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

12 ORANGE VALLEY ROAD 27 WOODLANDS ROAD DEVONSHIRE, BM DV06 BM PEMBROKE, BM HM09

FEI Number: 26-0105488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, DAVID D 2211 E SAMPLE ROAD SUITE 203 LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

ВМ

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTTERFIELD, SPENCER
Address: 27 WOODLANDS ROAD
City-St-Zip: PEMBROKE, BM HM09 BM

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 Statues.

SIGNATURE: SPENCER BUTTERFIELD MGRM 03/15/2011