

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023387

Entity Name: EARS INTERNATIONAL LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 173456
HIALEAH, FL 330173456 US

New Principal Place of Business:

8305 N.W. 161ST TERRACE
MIAMI LAKES, FL 33016624 US

Current Mailing Address:

P.O. BOX 173456
HIALEAH, FL 330173456 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDWARD
8305 NW 161 TERRACE
HIALEAH, FL 330166624 US

Name and Address of New Registered Agent:

GOMEZ, EDWARD
8305 NW 161ST TERRACE
MIAMI LAKES, FL 330166624 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:

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, EDWARD
Address: 8305 NW 161 TERRACE
City-St-Zip: HIALEAH, FL 330166624 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, EDWARD
Address: 8305 NW 161ST TERRACE
City-St-Zip: MIAMI LAKES, FL 330166624 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: EDWARD GOMEZ

MGR

02/22/2007

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