

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023387

FILED
Apr 09, 2008
Secretary of State

Entity Name: EARS INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 161ST TERRACE
MIAMI LAKES, FL 330166624 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: GOMEZ, EDWARD
Address: 8305 NW 161ST TERRACE
City-St-Zip: MIAMI LAKES, FL 330166624 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/09/2008

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