## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023387

Entity Name: EARS INTERNATIONAL LLC

FILED Apr 29, 2010 Secretary of State

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

8305 N.W. 161ST TERRACE 8305 N.W. 161ST TERRACE MIAMI LAKES, FL 33016624 US MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

P.O. BOX 173456 HIALEAH, FL 330173456 US

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOMEZ, EDWARD

 Address:
 8305 NW 161ST TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 330166624 US

Title: MGRM
Name: VOLTER, ERIC
Address: P.O. BOX 173456

City-St-Zip: HIALEAH, FL 330173456 US

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: EDWARD GOMEZ MGR 04/29/2010