

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036023

FILED
Aug 01, 2007
Secretary of State

Entity Name: EAIONE, LLC

Current Principal Place of Business:

EAIONE LLC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

EAIONE LLC, C/O ISG INC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 20-2665532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

DOLGICER, MAX
19111 COLLINS AVE.
SUITE 3205
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: INTERNATIONAL SYSTEM, S GROUP
Address: 250 W. 57TH ST. SUITE 2532
City-St-Zip: NEW YORK, NY 10107

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: MAX DOLGICER

MGRM

08/01/2007

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