

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097892

FILED
Mar 22, 2008
Secretary of State

Entity Name: E.A.C. OF MIAMI, LLC

Current Principal Place of Business:

14904 S.W. 144 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14904 S.W. 144 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0161649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, KARA E ESQ.
14904 SW 144 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLAVERO, ERNESTO A MGMR
14904 SW 144 COURT
MIAMI, FL 33186 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: ERNESTO A CLAVERO

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAVERO, ERNESTO A
Address: 14904 S.W. 144 COURT
City-St-Zip: MIAMI, FL 33186

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: ERNESTO A CLAVERO

MGRM

03/22/2008

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