

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011013

FILED
Mar 28, 2011
Secretary of State

Entity Name: EAC FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

928 SAZA RUN
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1333A NORTH AVENUE # 708
NEW ROCHELLE, NY 10804 US

New Mailing Address:

FEI Number: 20-4240310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, ERIC A
928 SAZA RUN
CASSELBERRY, FL 32707 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: MGRM
Name: CLEMENT, ERIC A
Address: 928 SAZA RUN
City-St-Zip: CASSELBERRY, FL 32707 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 Statutes.

SIGNATURE: ERIC A CLEMENT

MGRM

03/28/2011

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