

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077864

FILED
May 28, 2008
Secretary of State

Entity Name: EA REAL ESTATE INVESTMENTS FIRM LLC.

Current Principal Place of Business:

1811 NW 112 TERRACE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 531261
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 61-1534731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

R. L. ENTERPRISE INVESTMENTS INC
6157 NW 167TH STREET
F-2
MIAMI, FL 33015 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: P/S () Delete
Name: ANTOINE, ERNEST
Address: 1811 NW 112 TERRACE
City-St-Zip: MIAMI, FL 33167 US

Title: D () Delete
Name: BUFORD, CHIQUITA L
Address: 1811 NW 112 TERRACE
City-St-Zip: MIAMI, FL 33167 US

Title: MGR () Delete
Name: LEE, CHAQUANA K
Address: 1811 NW 112 TERRACE
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES:

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

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

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: ERNEST ANTIONE

P/S

05/28/2008

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