

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077864

FILED
Jan 26, 2009
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 ()

Name and Address of Current Registered Agent:

R. L. ENTERPRISE INVESTMENTS INC
6157 NW 167TH STREET
F-2
MIAMI, FL 33015 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: 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 ANTOINE

P/S

01/26/2009

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