

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015199

FILED  
May 07, 2009  
Secretary of State

Entity Name: EIA MIAMI, LLC

**Current Principal Place of Business:**

900 BISCAYNE BAY  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

19 UNION SQUARE WEST  
NEW YORK, NY 10003

**New Mailing Address:**

FEI Number: 26-2213330      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: ENGEL, GEORGE  
Address: 19 UNION SQUARE WEST  
City-St-Zip: NEW YORK, NY 10003

**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: YOLY V. DEL PRADO

CFC

05/07/2009

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