

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015199

Entity Name: EIA MIAMI, LLC

FILED
Feb 22, 2011
Secretary of State

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:

31-00 47TH AVENUE
SUITE 1130
LONG ISLAND CITY, NY 11101

FEI Number: 26-2213330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ENGEL, GEORGE
Address: 31-00 47TH AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

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: YOLY V. DEL PRADO

CFO

02/22/2011

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