

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026294

Entity Name: E.A.R. GROUP, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

690 NE 13TH STREET  
SUITE 104  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

690 NE 13TH STREET  
SUITE 104  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304

FEI Number: 26-2167295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILLYAU, DANTE' D  
690 NE 13TH STREET  
SUITE 104  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

FILLYAU, DANTE' D  
690 NE 13TH STREET  
SUITE 103  
FT. LAUDERDALE, FL 33304 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: DANTE' FILLYAU

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: HALL, MICHAEL W  
Address: 690 NE 13TH STREET SUITE 103  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: PRES  
Name: FILLYAU, DANTE D  
Address: 690 NE 13TH STREET SUITE 103  
City-St-Zip: FT. LAUDERDALE, FL 33304 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: DANTE' FILLYAU

PRES

04/13/2011

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