

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026294

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

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-542
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-542
FT. LAUDERDALE, FL 33301

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 103
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FILLYAU, DANTE' D
401 E. LAS OLAS BLVD
SUITE 130-542
FT. LAUDERDALE, FL 33301 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

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HALL, MICHAEL W
Address: 401 E. LAS OLAS BLVD SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: PRES
Name: FILLYAU, DANTE D
Address: 401 E. LAS OLAS BLVD SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301 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

02/08/2012

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