

Division of Corporations

L08000044964

Florida Department of State

Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rsegaul@dbinvestments.com

LLC REGISTERED AGENT CHANGE  
EA VENTURES LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND OR REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

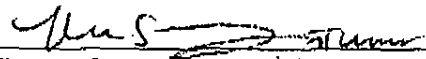
*Pursuant to the provisions of section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is EA Ventures, LLC.
2. (a) The principal office address of the limited liability company is  
1500 Cordova Road, Suite 302  
Ft. Lauderdale, FL 33316  
(b) The mailing address of the limited liability company is  
P.O. Box 029006  
Ft. Lauderdale, FL 33302
3. The date of filing/registration in Florida is 05/05/2008, and the Document Number is L08000044964.
4. The Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:  
Gross, William J., Esq.  
c/o Tripp Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Fort Lauderdale, FL 33301


5. The name of the NEW Registered Agent and/or NEW Registered Office address is:

Gross, William J., Esq.  
c/o Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
150 West Flagler St., Suite 2200  
Miami, FL 33130

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Robert S. Lebon, Treasurer  
\_\_\_\_\_  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent