

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055862

Entity Name: EAD HOLDINGS LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1216 N. UNIVERSITY DRIVE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1216 N. UNIVERSITY DRIVE  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 26-2833127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEUSCHEL, HERB E  
8211 WEST BROWARD BLVD.  
340  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

DEUSCHEL, HERB E  
900 SOUTH PINE ISLAND ROAD  
110  
PLANTATION, FL 33324 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: HERB DEUSCHEL

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EAD, DANIEL N  
Address: 1216 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: MGR  
Name: EAD, RANEEM  
Address: 1216 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

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: DANIEL N EAD

MGRM

04/28/2011

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