

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055862

Entity Name: EAD HOLDINGS LLC

FILED
Mar 16, 2012
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
900 SOUTH PINE ISLAND ROAD
110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
817 S. UNIVERSITY DRIVE
100
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 E. DEUSCHEL

03/16/2012

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: RANEEM EAD

MGR

03/16/2012

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