

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081720

Entity Name: EAB HOLDINGS, LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33301

New Mailing Address:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33308

FEI Number: 90-0473306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURANCE I ESQ
100 WEST CYPRESS CREEK RD STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTOLOME, ELMO A
Address: 2004 NE 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOLOME, ELMO V
Address: 2004 NE 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELMO V. BARTOLOME

MGRM

04/28/2009

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