2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005070

Entity Name: EA CENTRAL PROPERTIES LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11175 SW 108 COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11175 SW 108 COURT MIAMI, FL 33176

FEI Number: 26-4055042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ECHEVERRIA, JUAN CARLOS SR
3703 SW 58 AVE
MIAMI, FL 33155 US

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASSONI HOLDINGS LLC

 Address:
 11175 SW 108 COURT

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: EDGARDO MASSONI MGMR 03/29/2010