

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093241

FILED
Apr 17, 2012
Secretary of State

Entity Name: EA INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

13407 NW 6 DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13407 NW 6 DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 27-1014307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DR #9
MIAMI, FL 33015 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
Name: KNOWLEDGE AND VALUE INVESTMENT INC.
Address: 13407 NW 6 DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: EDOMA HOLDING SA DE CV
Address: 13407 NW 6 DRIVE
City-St-Zip: PLANTATION, FL 33325

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: MARIA AVILA GRAVIER

MS.

04/17/2012

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