

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060625

Entity Name: E&A HYDROPONICS, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

18150 SW 68 COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

18150 SW 68 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 27-3899724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETOS, CARMEN J ESQ.
8551 WEST SUNRISE BOULEVARD
STE. 303
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH,, FL 33060 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: VITOR BIDART

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVES, RICARDO A
Address: 18150 SW 68TH COURT
City-St-Zip: SOUTHWEST RANCH, FL 33331 US

Title: MGRM
Name: ARNAL, RAFAEL
Address: 18150 SW 68TH COURT
City-St-Zip: SOUTHWEST RANCH, FL 33331 US

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: RICARDO A ESTEVES

MGRM

04/13/2011

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