

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083858

Entity Name: EARLING BROTHERS, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3324386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EARLING, PIERRE R
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: PIERRE EARLING

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EARLING, PIERRE R

Address: 917 NORTH FEDERAL HIGHWAY

City-St-Zip: FORT LAUDERDALE, FL 33304

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: PIERRE EARLING

CEO

01/08/2011

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