

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002220

Entity Name: EOS ENTERPRISES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 315
CORAL GABLES, FL 33146 US

New Principal Place of Business:

172 W. FLAGLER STREET
SUITE 330
MIAMI, FL 33130 US

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 315
CORAL GABLES, FL 33146 US

New Mailing Address:

172 W. FLAGLER STREET
SUITE 330
MIAMI, FL 33130 US

FEI Number: 27-4969329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, FERREIRA
1430 SOUTH DIXIE HIGHWAY
SUITE 315
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OSCAR, FERREIRA
172 W. FLAGLER STREET
SUITE 330
MIAMI, FL 33130 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: OSCAR FERREIRA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANALS, ENRIQUE
Address: 172 WEST FLAGLER STREET #330
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: FERREIRA, OSCAR
Address: 172 WEST FLAGLER STREET #330
City-St-Zip: MIAMI, FL 33130 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: OSCAR FERREIRA

MGR

04/30/2012

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