2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003606

Entity Name: EA GLOBAL LOGISTICS, LLC

FILED Apr 16, 2012 Secretary of State

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

5414 NORTHWEST 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5414 NORTHWEST 72ND AVENUE MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FELLMAN, SETH

Address: 5414 NORTHWEST 72ND AVENUE

City-St-Zip: MIAMI, FL 33166

Title: S

Name: FELLMAN, SETH

Address: 5414 NORTHWEST 72ND AVENUE

City-St-Zip: MIAMI, FL 33166

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: SETH FELLMAN MR 04/16/2012