2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# L11000003608

Entity Name: EA LATIN AMERICA, LLC

Current Principal Place of Business:

5414 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5414 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: 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 MGR 04/17/2012

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