

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005380

Entity Name: EI MERCHANDISE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4549544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE S.E. THIRD AVE. SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAUCAR, MANUEL A
5825 SUNSET DRIVE
304
SOUTH MIAMI, FL 33143 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: MANUEL PAUCAR

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGLESIAS, ENRIQUE
Address: 4770 BISCAYNE BLVD. SUITE 930
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: RESTREPO, ANDRES
Address: 4770 BISCAYNE BLVD. SUITE 930
City-St-Zip: MIAMI, FL 33143 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: ANDRES RESTREPO

MGR

04/25/2012

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