

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051791

FILED
Sep 03, 2012
Secretary of State

Entity Name: E & A PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

6708 N.W. 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14303 SHADOW GARDEN LN
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 45-4285333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PAUL J SR
11073 NW 72ND TERRACE
DORAL, FL 33178 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: GONZALEZ, ELIO J SR
Address: 14303 SHADOW GARDEN LN
City-St-Zip: HOUSTON, TX 77077

Title: MGR
Name: CASTILLO, ANA E MISS
Address: 14303 SHADOW GARDEN LN
City-St-Zip: HOUSTON, TX 77077

Title: MGR
Name: GONZALEZ CASTILLO, JULIO C MR
Address: 14303 SHADOW GARDEN LN
City-St-Zip: HOUSTON, TX 77077 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: ELIO J GONZALEZ

MGR

09/03/2012

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