2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074545

Entity Name: 409 E A LLC

FILED Apr 30, 2012 Secretary of State

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

2523 BESSIE ST

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

2523 BESSIE ST

DELRAY BEACH, FL 33444

FEI Number: 45-4770832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUTUS, SONY 2523 BESSIE ST

DELRAY BEACH, FL 33444 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:

Title: MGR

Name: BRUTUS, SONY Address: 2523 BESSIE ST

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

Name: BRUTUS, MARIE Address: 2523 BESSIE ST

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

Name: CLAUDE, NOTRY M Address: 2523 BESSIE ST

City-St-Zip: DELRAY BEACH, FL 33444 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 Statues.

SIGNATURE: SONY BRUTUS MGR 04/30/2012