

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112386

FILED
Mar 21, 2012
Secretary of State

Entity Name: EA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

78 NW 84 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 681774
MIAMI, FL 33168

New Mailing Address:

FEI Number: 45-3484356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTEY REALTY & INVESTMENTS, INC
246 NE 82 STREET
MIAMI, FL 33138 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: ANTOINE, ERNEST
Address: 78 NW 84 STREET
City-St-Zip: MIAMI, FL 33150

Title: MGR
Name: LEE, CHAQUANA K
Address: 78 NW 84 STREET
City-St-Zip: MIAMI, FL 33150

Title: MGR
Name: ANTOINE, ERNEST JR.
Address: 78 NW 84 STREET
City-St-Zip: MIAMI, FL 33150

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: ERNEST ANTIONE SIR

MGR

03/21/2012

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