

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084225

FILED
Feb 21, 2012
Secretary of State

Entity Name: EABC PARTNERS MANAGING MEMBER, INC.

Current Principal Place of Business:

5101 NW 21ST AVE.
SUITE 345
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5101 NW 21ST AVE.
SUITE 420
FT LAUDERDALE, FL 33309

Current Mailing Address:

5101 NW 21ST AVE.
SUITE 345
FT LAUDERDALE, FL 33309

New Mailing Address:

5101 NW 21ST AVE.
SUITE 420
FT LAUDERDALE, FL 33309

FEI Number: 20-1175336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLLA, STEVE
5101 NW 21ST AVE
STE 345
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOLLA, STEVE
5101 NW 21ST AVE
STE 420
FORT LAUDERDALE, FL 33309 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: STEVE SANTOLLA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTOLLA, STEVEN
Address: 5101 NW 21ST AVE. SUITE 420
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: LIHAN, THOMAS
Address: 5101 NW 21ST AVE. SUITE 420
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE SANTOLLA

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date