

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063033

Entity Name: E & B HOLDINGS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD.
1098
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD.
1098
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3196019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTOLANO, JOSEPH
48 N.E. 6TH STREET
MIAMI, FL 33132 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: MGRM () Delete
Name: COHEN, BRIAN D
Address: 1314 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, BRYAN D
Address: 1314 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRYAN D. COHEN

MRG

04/18/2006

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