

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097566

Entity Name: EH1, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

27 BLUEBERRY DRIVE
MENDON, MA 01756

New Principal Place of Business:

321 SW 15TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

27 BLUEBERRY DRIVE
MENDON, MA 01756

New Mailing Address:

321 SW 15TH STREET
BOCA RATON, FL 33432 US

FEI Number: 20-3606162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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
Name: ELORDI, JON P
Address: 321 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: ELORDI, KAREN S
Address: 321 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: KAREN S ELORDI

MGRM

02/07/2012

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