

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102022

**FILED**  
**Apr 05, 2007**  
**Secretary of State**

**Entity Name:** EHE HOLDINGS, LLC

**Current Principal Place of Business:**

3619 NW 2ND AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

3619 NW 2ND AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

**FEI Number:** 20-5756781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELAND, RUSSIN & BUDWICK, P.A.  
3000 WACHOVIA FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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 ( ) Delete  
Name: SPIEGEL, EARL  
Address: 3619 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: MGR ( ) Delete  
Name: PIERSON, HOWARD  
Address: 3619 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SPEIGEL, EARL  
Address: 3619 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: MGR (X) Change ( ) Addition  
Name: PEARSON, HOWARD  
Address: 3619 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

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: EARL SPEIGEL

MGR

04/05/2007

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