

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001955

Entity Name: EDH (US) LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

13638 ANCILLA BLVD.
WNDERMERE, FL 34786 US

New Principal Place of Business:

1232 WINTER GARDEN VINELAND RD
SUITE 120 WINTER GARDEN BUSINESS PARK
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13638 ANCILLA BLVD.
WNDERMERE, FL 34786 US

New Mailing Address:

1232 WINTER GARDEN VINELAND RD
SUITE 120 WINTER GARDEN BUSINESS PARK
WINTER GARDEN, FL 34787 US

FEI Number: 98-0557902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, PA
207 WEST PARK AVE. SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHNSON, NICOLETTE MRS
6452 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786 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: NICOLETTE JOHNSON

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, HENRI MR
Address: 1232 WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787 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: HENRI JOHNSON

CEO

04/15/2010

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