2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006922

Entity Name: EEIH INVESTMENT LLC

FILED Jan 19, 2010 Secretary of State

OC

Current Principal Place of Business:

CITITRUST (SWITZERLAND) LIMITED REITERGASSE 9-11/PO BOX 131/CH-8027 OC

ZURICH SWITZERLAND, OC

Current Mailing Address:

CITITRUST (SWITZERLAND) LIMITED REITERGASSE 9-11/PO BOX 131/CH-8027 ZURICH SWITZERLAND, OC OC

FEI Number: 98-0588299

FEI Number Applied For ()

FEI Number Not Applicable ()

New Principal Place of Business:

REITERGASSE 9-11/CH-8027

ZURICH SWITZERLAND, OC

ZURICH SWITZERLAND, OC

New Mailing Address:

CITITRUST (SWITZERLAND) LIMITED

CITITRUST (SWITZERLAND) LIMITED CO12176, REITERGASSE 9-11/CH-8027

Name and Address of New Registered Agent:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM HAWICK S.P. Name:

Address: 15 ATHOLL CRESCENT

City-St-Zip: EDINBURGH SCOTLAND, OC OC

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 Statues.

SIGNATURE: HANNA-MARI VALTANEN FOR HAWICK S.P.

MGRM

01/19/2010