

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054672

FILED
Jan 13, 2011
Secretary of State

Entity Name: EHOOD AND E2, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1410
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1410
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-2630466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRANKEL FIRM LLC
175 SW 7TH STREET
SUITE 1410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANKEL AND BOZZA PL
175 SW 7TH STREET
SUITE 1410
MIAMI, FL 33130 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: GREGORY FRANKEL

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGII, INC.
Address: 175 SW 7TH STREET, STE. 1410
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: ISLAND E ENTERPRISES, INC.
Address: 175 SW 7TH STREET, STE. 1410
City-St-Zip: MIAMI, FL 33130 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: EARL HOOD

MGRM

01/13/2011

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