2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045543

Entity Name: EBS MASSACHUSETTS HOLDINGS, L.L.C.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3881 EAST LAKE ESTATES DRIVE C/O BEHNAM BIRGANI DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3881 EAST LAKE ESTATES DRIVE C/O BEHNAM BIRGANI DAVIE, FL 33328

FEI Number: 20-3200745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., SUITE 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIRGANI, BEHHAM

Address: 3881 EAST LAKE ESTATES DRIVE

City-St-Zip: DAVIE, FL 33328

Title: MGR

Name: BIRGANI, MARIA M

Address: 3881 EAST LAKE ESTATES DRIVE

City-St-Zip: DAVIE, FL 33328

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: BEHNAM BIRGANI MGR 04/02/2011