

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097566

Entity Name: EH1, LLC

Current Principal Place of Business:

321 SW 15TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

321 SW 15TH STREET
BOCA RATON, FL 33432 US

FEI Number: 20-3606162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL AESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MGRM
Name ELORDI, JON P
Address 321 SW 15TH STREET
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name ELORDI, KAREN S
Address 321 SW 15TH STREET
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN ELORDI

MGRM

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date