

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006922

Entity Name: EEIH INVESTMENT LLC

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33114-0668 OC

FEI Number: 98-0588299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MJF REGISTERD AGENT
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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 CAROLINA SANCHEZ
Address P.O. BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

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: CAROLINA SANCHEZ

MGRM

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date