

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED  
Jan 17, 2005  
Secretary of State

**Current Principal Place of Business:**

C/O GLASS & BLUM  
585 STEWART AVE. #409  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GLASS & BLUM  
585 STEWART AVE. #409  
GARDEN CITY, NY 11530

**New Mailing Address:**

FEI Number: 58-2640407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSS, DIANA C  
MICHAEL SALAZAR PA  
1001 S ANDREWS AVENUE STE 100  
FT LAUDERDALE, FL 33316 US

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

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: TERASKIEWICZ, EDWARD  
Address: C/O GLASS & BLUM-585 STEWART AVE. #409  
City-St-Zip: GARDEN CITY, NY 11530

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TERASKIEWICZ, MARIA ELENA  
Address: C/O GLASS & BLUM-585 STEWART AVE. #409  
City-St-Zip: GARDEN CITY, NY 11530

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ME TERASKIEWICZ

MGR

01/17/2005

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