2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017599

Entity Name: E.E. & D.E., L.L.C.

City-St-Zip:

FILED Apr 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4302 ALTON ROAD, SUITE 500 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 4302 ALTON ROAD, SUITE 500 MIAMI BEACH, FL 33140 FEI Number: 65-1144610 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: MORRIS, STUART R ESQ 7000 W PALMETTO PARK RD STE. 310 BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EGOZI, LEON Name: Name: Address: 19471 NE 15 COURT Address:

City-St-Zip:

() Change () Addition

Title: MGRM () Delete Title:

NORTH MIAMI BEACH, FL 33179

 Name:
 EGOZI, MONICA
 Name:

 Address:
 19471 NE 15 COURT
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEON EGOZI MGRM 04/08/2007