

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022465

Entity Name: E.I., LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DR
470 A-12
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

227 MICHIGAN AVE
301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 16-1630019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE A P.A.
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: GELLER, LANCE
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: LE CLAINCHE, JEREMY
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: D'ONOFRIO, JOHN
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE GELLER

D

04/18/2005

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