

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022742

FILED
Feb 10, 2005
Secretary of State

Entity Name: EDHILL INVESTMENTS, LLC

Current Principal Place of Business:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

3370 NE 190TH STREET
SUITE 1208
AVENTURA, FL 33180

Current Mailing Address:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

34 SOMERSET DRIVE SOUTH
GREAT NECK, NY 11020

FEI Number: 12-5640966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: SHOHET, HILLEL
Address: 34 SOMERSET DRIVE SOUTH
City-St-Zip: GREAT NECK, NY 11020

ADDITIONS/CHANGES:

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: HILLEL SHOHET

MGRM

02/10/2005

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