

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040086

FILED
Aug 03, 2005
Secretary of State

Entity Name: EHS LLC

Current Principal Place of Business:

1558 APACHE DR UNIT E
CHULA VISTA, CA 91910 US

New Principal Place of Business:

Current Mailing Address:

1558 APACHE DR UNIT E
CHULA VISTA, CA 91910 US

New Mailing Address:

FEI Number: 20-1509417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANUEVA, ARTURO
Address: 1558 APACHE DR UNIT E
City-St-Zip: CHULA VISTA, CA 91910 US

Title: MGRM () Delete
Name: SOKAL, SEBASTIAN
Address: TINOGASTA 5160 PRIMERO A
City-St-Zip: BUENOS AIRES, CF 1427 AR

ADDITIONS/CHANGES:

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: ARTURO VILLANUEVA

MGRM

08/03/2005

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