

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075593

Entity Name: E AND C, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

14620 S.W. 87 CT.
MIAMI, FL 33176

New Principal Place of Business:

10200 SW 124 AVE
MIAMI, FL 33186

Current Mailing Address:

14620 S.W. 87 CT.
MIAMI, FL 33176

New Mailing Address:

10200 SW 124 AVE
MIAMI, FL 33186

FEI Number: 20-1866161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, ENID
14620 S.W. 87 CT.
MIAMI, FL 33176 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/MANAGERS:

Title: MGR () Delete
Name: PLINER, ENID
Address: 14620 S.W. 87 CT.
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: FALCON, CATHY
Address: 10200 S.W. 124 AVE.
City-St-Zip: MIAMI, FL 33186

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 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: CATHY FALCON

MGR

04/13/2009

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