

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051329

Entity Name: E & H ENTERPRISES, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

C/O STACY BERCUN BOHM
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

8104 NW 124 TERR
PARKLAND, FL 33076

Current Mailing Address:

C/O STACY BERCUN BOHM
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

8104 NW 124 TERR
PARKLAND, FL 33076

FEI Number: 14-1930165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BOHM, STACY BERCUN
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOHM, STACY BERCUN
350 E. LAS OLAS BLVD
1600
FT LAUDERDALE, FL 33301 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOHM, MARK D MR.
Address: 21030 NE 32 AVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHM, MARK D MR.
Address: 8104 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076 US

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: MARK BOHM

MGRM

05/04/2007

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