

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047407

Entity Name: E. I. PROPERTIES, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

16215 S.W. 66 STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

16215 S.W. 66 STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-4891504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ISBEL
2915 S.W. 103 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERNANDEZ, IXEL
16215 S.W. 66 STREET
MIAMI, FL 33193 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: IXEL FERNANDEZ

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, EDWIN
Address: 12946 TRIBUTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR () Delete
Name: FERNANDEZ, IXEL
Address: 16215 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33193 US

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 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: IXEL FERNANDEZ

MGR

03/09/2007

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