2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079473

Entity Name: E&E PARTNERS OF MIAMI LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22220 SW 93 PLACE 11827 SW 107 TERRACE MIAMI, FL 33190

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

22220 SW 93 PLACE 11827 SW 107 TERRACE

MIAMI, FL 33190 MIAMI, FL 33186

FEI Number: 20-5378903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESGUERRA, ENRIQUE JR 11827 SW 107 TERRACE MIAMI, FL 33186

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

ESGUERRA, MARTHA ESGUERRA, MARTHA Name: Name: Address: 11827 SW 107 TERRAC Address: 11827 SW 107 TERRACE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete Title: () Change () Addition

ESGUERRA, ENRIQUE JR Name: Name: Address: 11827 SW 107 TERRACE Address: City-St-Zip: MIAMI, FL 33186 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: ENRIQUE ESGUERRA 04/24/2008