

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103538

FILED
Apr 12, 2007
Secretary of State

Entity Name: EH&M SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

21205 YACHT CLUB DR
#2505
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3810 HOLLYWOOD BLVD
#3
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5767792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MALCOLM
3810 HOLLYWOOD BLVD
#3
HOLLYWOOD, FL 33021 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: MBR () Delete
Name: REUBEN, BARRY
Address: 21205 YACHT CLUB DRIVE #2505
City-St-Zip: AVENTURA, FL 33180

Title: MBR () Delete
Name: REUBEN, JACQUELINE
Address: 21205 YACHT CLUB DR #2505
City-St-Zip: AVENTURA, FL 33180

Title: MBR () Delete
Name: EH&M SERVICES (KENSI, NGTON) LTD
Address: 21205 YACHT CLUB DR #2505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REUBEN, BARRY
Address: 21205 YACHT CLUB DRIVE #2505
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: REUBEN, JACQUELINE
Address: 21205 YACHT CLUB DR #2505
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: EH&M SERVICES (KENSI, NGTON) LTD
Address: 21205 YACHT CLUB DR #2505
City-St-Zip: AVENTURA, FL 33180

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: BARRY REUBEN

MGR

04/12/2007

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