

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2010
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: MGR
Name: REUBEN, BARRY
Address: 21205 YACHT CLUB DRIVE #2505
City-St-Zip: AVENTURA, FL 33180

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

I hereby 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

01/19/2010

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