

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118835

FILED
Apr 25, 2011
Secretary of State

Entity Name: ED & HEAD INVESTMENTS, LLC

Current Principal Place of Business:

6175 NW 167TH ST - # G-24
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 170938
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 26-1490906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 S DADELAND BLVD #508
MIAMI, FL 33156 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: IBARRA, EDUARDO
Address: P O BOX 170938
City-St-Zip: HIALEAH, FL 33017

Title: MGR
Name: CABEZA, MARIO
Address: P O BOX 170938
City-St-Zip: HIALEAH, FL 33017

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: EDUARDO M. IBARRA

MGR

04/25/2011

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