

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119016

Entity Name: 1110 EH, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
UNIT 1101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

11077 CANARY ISLAND COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1490514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33135408 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 () Delete
Name: FINK, ANTHONY G
Address: 11077 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: A.FINK

MGR

02/10/2009

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