

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000071217

**FILED
Dec 04, 2009
Secretary of State****Entity Name:** EHL HOLDING COMPANY LLC**Current Principal Place of Business:**2900 NE 37TH STREET
FT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**
2900 NE 37TH STREET
FT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:** **Name and Address of New Registered Agent:**LAMBERT, ESTHER
2900 NE 37TH STREET
FT LAUDERDALE, FL 33308 US

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: MISS Delete
Name: RAGONESE, ANNETTE M
Address: 3000 NE 30 PLACE 306
City-St-Zip: FORT LAUDERDALE, FL 33306 US**ADDITIONS/CHANGES:**Title: MGR Change Addition
Name: LAMBERT, ESTHER
Address: 2900 NE 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ESTHER LAMBERT

MGR

12/04/2009

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