

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