

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 18, 2010
Secretary of State**

DOCUMENT# L09000050955

Entity Name: HOLDING EIS, LLC

Current Principal Place of Business:

670 PLOVER AVE
MIAMI, FL 33166 US

New Principal Place of Business:

30433 SW 188 AVE
MIAMI, FL 33030 US

Current Mailing Address:

670 PLOVER AVE
MIAMI, FL 33166 US

New Mailing Address:

30433 SW 188 AVE
MIAMI, FL 33030 US

FEI Number: 27-0242971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO, MARTINEZ
670 PLOVER AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

E, M
30433 SW 188 AVE
MIAMI, FL 33030 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: E M

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: E, M
Address: 30433 SW 188 AVE
City-St-Zip: MIAMI, FL 33030

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: E M

MGR

11/18/2010

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