

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053848

FILED
Apr 30, 2010
Secretary of State

Entity Name: E & E CAPITAL, LLC

Current Principal Place of Business:

16425 COLLINS AVE.
311
SUNNY ISLES, FL 33160

New Principal Place of Business:

16425 COLLINS AVE.
311
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16425 COLLINS AVE.
311
SUNNY ISLES, FL 33160

New Mailing Address:

16425 COLLINS AVE.
311
SUNNY ISLES, FL 33160 US

FEI Number: 27-0309478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN ST.
216
WESTON, FL 33326 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: COLMENARES, ENRIQUE
Address: 16425 COLLINS AVE., 311
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: FERNANDEZ, ENRIQUE
Address: 16245 COLLINS AVE., 311
City-St-Zip: SUNNY ISLES, FL 33160

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: ENRIQUE COLMENARES

MGR

04/30/2010

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