

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053848

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: E & E CAPITAL, LLC

**Current Principal Place of Business:**

16047 COLLINS AVE  
# 601  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

16047 COLLINS AVE  
# 601  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

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:**

JEFFREY E. CAMPION, P.A.  
1675 MAIN ST.  
211  
WESTON, FL 33326 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: JEFFREY E. CAMPION

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERNANDEZ, ENRIQUE  
Address: 16047 COLLINS AVE - # 601  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR  
Name: FEFER, MATIAS A  
Address: 16047 COLLINS AVE - # 601  
City-St-Zip: SUNNY ISLES, FL 33160 US

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 FERNANDEZ

MGR

04/20/2012

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