

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087745

Entity Name: E5H, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0901811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

G ROC LLC
3600 HACIENDA BLVD
F
DAVIE, FL 33314 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: MGRM
Name: G ROC LLC
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: R.S.B. VENTURES
Address: 22230 HOLLYBROOK TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: GASTON GARCIA

MRGM

05/01/2010

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