

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005157

Entity Name: E&I INVESTMENTS LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1345 N. VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1345 N. VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-1687230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWIRTH, Yael
1345 N. VENETIAN WAY
MIAMI, FL 33139 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: MGRM
Name: DIMANT, ILAN
Address: 1345 NORTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: LEIBOVITZ, EYAL
Address: 1345 NORTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: ILAN DIMANT

MGR

02/22/2012

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