2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013981

Entity Name: CORPORACION E&E, LLC

FILED Mar 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7200 NW 19TH ST 760 NW 107TH AVE SUITE 301 SUITE 208 MIAMI, FL 33126 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

7200 NW 19TH ST 760 NW 107TH AVE SUITE 301 SUITE 208 MIAMI, FL 33126 MIAMI, FL 33172

FEI Number: 27-1844925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZMOUZ, LUIS 875 TRADEWINDS BEND WESTON, FL 33327 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AZMOUZ, LUIS

Address: 875 TRADEWINDS BEND City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: AZMOUZ, FREDDY

Address: C/O 760 NW 107TH AVE STE 208

City-St-Zip: MIAMI, FL 33172

Title: MGRM Name: LENGAS C.A.

Address: C/O 760 NW 107TH AVE STE 208

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: FREDDY AZMOUZ MGR 03/24/2011