

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013981

Entity Name: CORPORACION E&E, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

760 NW 107TH AVE
SUITE 208
MIAMI, FL 33172

New Principal Place of Business:

1132 WATERSIDE CR.
WESTON, FL 33327

Current Mailing Address:

760 NW 107TH AVE
SUITE 208
MIAMI, FL 33172

New Mailing Address:

1132 WATERSIDE CR.
WESTON, FL 33327

FEI Number: 27-1844925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: AZMOUZ, FREDDY
Address: 1132 WATERSIDE CR.
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: FREDDY AZMOUZ

MGRM

02/07/2012

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