2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075282

Entity Name: EHT MANAGEMENT, LLC

FILED Mar 18, 2011 Secretary of State

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

50 BISCAYNE BLVD. 4011

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

50 BISCAYNE BLVD. 123 CORONA AVE

4011 LONG BEACH, CA 90803 US MIAMI, FL 33132 US

FEI Number: 27-3076793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROZENCWAIG, NADEL AND FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: MGR

 Name:
 HIDALGO, EVANGHELA

 Address:
 50 BISCAYNE BLVD., #4011

 City-St-Zip:
 MIAMI, FL 33132 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 Statues.

SIGNATURE: EVANGHELA HIDALGO MGR 03/18/2011