

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088704

Entity Name: EHP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD SUITE 108
BOCA RATON, FL 33431

New Principal Place of Business:

6453 W ROGERS CIRCLE
W10
BOCA RATON, FL 33487

Current Mailing Address:

2799 NW BOCA RATON BLVD SUITE 108
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 218
C/O THE EIRE COMPANIES
BOCA RATON, FL 33429

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD 801
BOCA RATON, FL 33486 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: LEVINE, MARIO
Address: PO BOX 218 C/O THE EIRE COMPANIES
City-St-Zip: BOCA RATON, FL 33429

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: MARIO LEVINE

PRES

04/13/2011

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