

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083014

FILED
Apr 30, 2012
Secretary of State

Entity Name: ED&S HOLDING INVESTMENTS, LLC

Current Principal Place of Business:

8214 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8214 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, LUZ M
14832 SW 9 LN
MIAMI, FL 33194 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: RODRIGUEZ, ERNESTO L
Address: 8214 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: RODRIGUEZ, DANIEL
Address: 8214 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

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: ERNESTO RODRIGUEZ

MGRM

04/30/2012

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