

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007638

FILED
Apr 29, 2003
Secretary of State

Entity Name: EFS/EHI INVESTMENTS, LLC

Current Principal Place of Business:

612 S.E. 5TH AVENUE
#1
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

612 S.E. 5TH AVENUE
#1
FT. LAUDERDALE, FL 33301

New Mailing Address:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0965958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
612 S.E. 5 AVENUE, #1
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, JAMES D
612 S.E. 5 AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVANS, JAMES D
Address: 612 SE 5 AVENUE, #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: MOORE HARRIETTE,
Address: 612 SE 5 AVENUE, #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: AMARO, NICHOLAS
Address: 612 SE 5 AVENUE, #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: COLLAZO, HIRAM
Address: 3518 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: COLLAZO, HIRAM
Address: 3518 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NICHOLAS AMARO

MGRM

04/29/2003

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