

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006922

Entity Name: EEIH INVESTMENT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

CITITRUST (SWITZERLAND)
REITERGASSE 9-11
CH-8002 ZURICH,

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

CITITRUST (SWITZERLAND)
REITERGASSE 9-11
CH-8002 ZURICH,

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 98-0588299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HAWICK S.P.
Address: 15 ATHOLL CRESCENT
City-St-Zip: EDINBURGH, SCOTLAND, U.K., XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWICK S.P.
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OLIVIJA VENC OV ON BEHALF OF HAWICK SP

MGRM

04/29/2009

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