

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006922

Entity Name: EEIH INVESTMENT LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134 OC

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668 OC

New Mailing Address:

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:

MJF REGISTERD AGENT
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J FREEMAN

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROLINA SANCHEZ
Address: P.O. BOX 140668
City-St-Zip: CORAL GABLES, FL 331140668

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: CAROLINA SANCHEZ

MGRM

05/02/2011

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