

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053848

Entity Name: E & E CAPITAL, LLC

Current Principal Place of Business:

6255 WEST AIRPORT BLVD.
HOUSTON, TX 77035

Current Mailing Address:

6255 WEST AIRPORT BLVD.
HOUSTON, TX 77035 US

FEI Number: 27-0309478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES LAW, P.A.
888 SOUTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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: /S/ OSVALDO F. TORRES, ESQ.

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| Title | MGR | Title | MGR |
| Name | FERNANDEZ, ENRIQUE | Name | FEFER, MATIAS A |
| Address | 6255 WEST AIRPORT BLVD. | Address | 6255 WEST AIRPORT BLVD. |
| City-State-Zip: | HOUSTON TX 77035 | City-State-Zip: | HOUSTON TX 77035 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ ENRIQUE FERNANDEZ

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date