2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060096

Entity Name: ENCORE 1944, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CALLE PROGRESO NO. 54 SANTURCE, PR 00909

Current Mailing Address: New Mailing Address:

CALLE PROGRESO NO. 54 SANTURCE, PR 00909

FEI Number: 20-1738765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNÏ¿½OZ BERMUDEZ, ANTONIO J

Address: CALLE PROGRESO NO. 54
City-St-Zip: SANTURCE, PR 00909

Title: MGR

Name: MUÏ¿½OZ GRAJALES, ANTONIO J Address: CALLE PROGRESO NO. 54 City-St-Zip: SANTURCE, PR 00909

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 Statues.

SIGNATURE: ANTONIO J. MUÃ'OZ BERMUDEZ MGR 04/27/2010