

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060096

Entity Name: ENCORE 1944, LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

CALLE PROGRESO NO. 54
SANTURCE, PR 00909

New Principal Place of Business:

Current Mailing Address:

CALLE PROGRESO NO. 54
SANTURCE, PR 00909

New Mailing Address:

FEI Number: 20-1738765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGR
Name: MUÑOZ BERMUDEZ, ANTONIO J
Address: CALLE PROGRESO NO. 54
City-St-Zip: SANTURCE, PR 00909

Title: MGR
Name: MUÑOZ 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 Statutes.

SIGNATURE: ANTONIO MUNOZ BERMUDEZ

MGR

05/31/2012

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