

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045692

Entity Name: EN GOLDEN STATE, LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD.
SUITE 403
HALLANDALE, FL 33009 US

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2826759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
C/O ROSENTHAL ROSENTHAL RASCO
2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180 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: ENEC REALTY, LLC,
Address: 2500 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENTHAL, KERRY E
Address: 2875 N.E. 191ST STREET, SUITE 500
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: KERRY E. ROSENTHAL

MGR

05/08/2006

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