

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# L05000056981

Entity Name: E&N DEVELOPING, LLC

Current Principal Place of Business:

16235 S.W. 117TH AVE.
SUITE B4
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

16235 S.W. 117TH AVE.
SUITE B4
MIAMI, FL 33170

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
1111 BRICKELL AVE. SUITE 2915
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: VALLADARES, ERNESTO
Address: 16235 S.W. 117 AVE., B4
City-St-Zip: MIAMI, FL 33177

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: ERNESTO VALLADARES

MEMB

04/12/2006

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