2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056981

Entity Name: E&N DEVELOPING, LLC

FILED Apr 25, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

FERNANDEZ, MARLENE A
1111 BRICKELL AVE. SUITE 2915
MIAMI, FL 33131
US
FERNANDEZ, MARLENE A
HARBOUR CENTER 304
18891 N.E. 29 AVENUE
AVENTURA, FL 33180 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 VALLADARES, ERNESTO
 Name:

 Address:
 16235 S.W. 117 AVE., B4
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/25/2007