

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056981

Entity Name: E&N DEVELOPING, LLC

FILED
Apr 30, 2009
Secretary of State

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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
HARBOUR CENTER 304
18891 N.E. 29 AVENUE
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: MEMB () Delete
Name: VALLADARES, ERNESTO
Address: 16235 S.W. 117 AVE., B4
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 04/30/2009

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