

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056981

Entity Name: E&N DEVELOPING, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

16235 S.W. 117 AVENUE
B-4
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

605 PORTIA CIRCLE
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 348183
MIAMI, FL 33234

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ERNESTO
605 PORTIA CIRCLE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VALLADARES, NANCY
605 PORTIA CIRCLE
KEY LARGO, FL 33037 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: NANCY VALLADARES

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: VALLADARES, NANCY
Address: 605 PORTIA CIRCLE
City-St-Zip: KEY LARGO, FL 33037

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: NANCY VALLADARES

MEMB

01/09/2011

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