2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018422

Entity Name: ENCANTADA ENTERPRISES LLC

FILED Mar 21, 2012 Secretary of State

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

600 NE 36TH STREET #723

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

600 NE 36TH STREET #723 MIAMI, FL 33137 US

FEI Number: 27-1938025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART AGENT SERVICES 110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134 US

600 NE 36TH STREET SUITE 723 MIAMI, FL 33137 US

CORPORATE SERVICES & DEVELOPMENT PARTNERS

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: PATRICE M JOHNSTON 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSTON, PATRICE M

 Address:
 600 NE 36TH STREET #723

 City-St-Zip:
 MIAMI, FL 33137 US

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 Statues.

SIGNATURE: PATRICE M JOHNSTON MGR 03/21/2012