

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116738

FILED
Apr 26, 2012
Secretary of State

Entity Name: ENCOTEL "LLC"

Current Principal Place of Business:

2216 PARK AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2216 PARK AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2216 PARK AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2216 PARK AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 45-3598055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, COLMENARES
298 W MC INTYRE ST
KEY BISCAYNE, FL 33149 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: MGR
Name: ENCO HOLDINGS, LLC
Address: 2216 PARK AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: ENRIQUE COLMENARES

MGR

04/26/2012

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