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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENA Investments LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ehud N Arzi

Name of Person

ENA Investments LLC

Firm/Company

100 Golden Isles DR Apt 112

Address

Hallandale Beach Fl, 33009

City/State and Zip Code

udirealestate@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ehud N Arzi

305

979-4992

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ENA Investments LLC

2. (a) Ehud N Arzi
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) Ehud N Arzi
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

100 Golden Isles Dr Apt 112
Hallandale Beach Fl 33009

100 Golden Isles Dr Apt 112
Hallandale Beach Fl 33009

04/10/2013
L13000052390

3. Date of filing/registration in Florida
4. Document number

5. (a) Ehud N Arzi
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ENA Investments LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
20355 NE 34 Ct, Apt 828
Aventura, FL 33180

(b) Ehud N Arzi
Enter name of NEW Registered Agent and/or NEW Registered Office address:

ENA Investments LLC
NEW Registered Office Address:
100 Golden Isles Apt 112
Aventura, FL 33009

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all states relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

16 JUN -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA