

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031115

FILED
Apr 17, 2007
Secretary of State

Entity Name: ENSENADA DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

2640 S.W. 12TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2640 S.W. 12TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1082965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MARTINEZ, RAMON S
Address: 2640 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: MARTINEZ, RAMON C
Address: 2640 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: SHIENBAUM, TONY
Address: 3366 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON C MARTINEZ

MGRM

04/17/2007

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