2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# L08000019656

Entity Name: ENDCAP, LLC

Current Principal Place of Business:

10269 NW 46 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10269 NW 46 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2073965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSTANCE L. BRANDENBURG, P.A.
190B WESTWARD DR
MIAMI SPRINGS, FL 33166 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
Name: FLEISIG, NEAL N
Address: 10269 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: WINSTON, MERRILL
Address: 10269 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

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: NEAL N. FLEISIG MGRM 03/11/2011

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