

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012749

Entity Name: ENCO HOLDINGS, LLC

Current Principal Place of Business:

2216 PARK AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

1815 PURDY AVE.
MIAMI BEACH, FL 33139 US

FEI Number: 45-4696475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY E CAMPION PA
1675 MARKET STREET
211
WESTON, FL 33326 US

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	COLMENARES, ENRIQUE	Name	FERNANDEZ, ENRIQUE
Address	298 W MCINTYRE	Address	6619 RUTGERS AVE.
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	HOUSTON TX 77005

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE COLMENARES

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date