2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003898

Entity Name: ENDELSON HOLDINGS LLC

Current Principal Place of Business:

2255 GLADES ROAD #421A BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD #421A BOCA RATON, FL 33431

FEI Number: 27-3411205

Name and Address of Current Registered Agent:

PROSKAUER ROSE LLP % ELAINE M. BUCHER 2255 GLADES ROAD #421A BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title	MGR
Name	ENDELSON, KENNETH
Address	2255 GLADES ROAD #421A
City-State-Zip:	BOCA RATON FL 33431

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: KENNETH M ENDELSON

MANAGER

05/30/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 30, 2013 Secretary of State CC9219869311

Certificate of Status Desired: No

Date