2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000838

Entity Name: EN REALTY ASSOCIATES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD 16375 NE 18TH AVE HALLANDALE BEACH, FL 33009

SUITE 302

NORTH MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

2500 E HALLANDALE BEACH BLVD 16375 NE 18TH AVE

SUITE 302 HALLANDALE BEACH, FL 33009

NORTH MIAMI, FL 33162 US

FEI Number: 65-0976060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ 2875 NE 191ST ST, STE 500 AVENTURA, FL 33180

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

NAKHAMKIN, EDUARD NAKHAMKIN, EDUARD Name: Name: Address: 2500 E HALLANDALE BEACH BLVD Address: 16375 NE 18TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: NORTH MIAMI, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify 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: EDUARD NAKHAMKIN **MGRM** 04/30/2008