

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000838

FILED
Apr 25, 2011
Secretary of State

Entity Name: EN REALTY ASSOCIATES, LLC

Current Principal Place of Business:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Mailing Address:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0976060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
ONE AVENTURA, SUITE 600, 20900 NE 30TH AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ
ONE AVENTURA, 20900 NE 30TH AVE, SUITE 600
AVENTURA, FL 33180 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: KERRY E ROSENTHAL ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAKHAMKIN, EDUARD
Address: 18770 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 Statutes.

SIGNATURE: EDUARD NAKHAMKIN

MGRM

04/25/2011

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