2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001402

Entity Name: ENFANT, L.L.C.

FILED Apr 30, 2006 Secretary of State

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

1800 NW 89TH PLACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 228270 MIAMI, FL 33122

FEI Number: 65-0999397 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:

IMMER, JOHN G ESQ. 201 SOUTH BISCAYNE BLVD., STE. 400 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ULLRICH, PETER F
 Name:

 Address:
 444 ARVIDA PARKWAY
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER ULLRICH MGR 04/30/2006