2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001533

Entity Name: ENCLAVE YORK HOUSE, L.L.C.

FILED Jan 23, 2012 Secretary of State

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

17621 SW 61 ST CT SOUTH WEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

17621 SW 61 ST CT SOUTH WEST RANCHES, FL 33331

FEI Number: 65-1103509 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:

GOLDSTEIN, LEROY 17621 SW 61 ST COURT SOUTHWEST RANCHES, FL 33331 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:

Title: MGR

 Name:
 LEROY, GOLDSTEIN

 Address:
 2221 NW 58TH AVE

 City-St-Zip:
 LAUDERHILL, FL 33313

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 Statues.

SIGNATURE: LEROY GOLDSTEIN MGR 01/23/2012