

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005410

FILED
Mar 24, 2004
Secretary of State

Entity Name: ENCO, LLC

Current Principal Place of Business:

5315 ROOSEVELT ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5315 ROOSEVELT ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0632027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICOLTA, LUCIO
5315 ROOSEVELT STREET
HOLLYWOOD, FL 33021 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: LUCIO MICOLTA

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, WILSON
Address: 5315 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: FERNANDEZ, OSCAR
Address: 5315 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MICOLTA, LUCIO
Address: 5315 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILSON SANCHEZ

MGR

03/24/2004

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