

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013641

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENIR REALTY, L.L.C.

Current Principal Place of Business:

18770 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

Current Mailing Address:

18770 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

FEI Number: 01-0723890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 () Delete
Name: NAKHAMKIN, EDUARD
Address: 18770 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKHAMKIN, EDUARD
Address: 16375 NE 18TH AVE
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

MGR

04/30/2008

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