

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020674

FILED
Apr 22, 2006
Secretary of State

Entity Name: ENCO LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131 US

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

New Mailing Address:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORINVEST LLC
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FORINVEST LLC
1 SE 3RD AVE
SUITE 2120
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:

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENCO,
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCO,
Address: 1 SE 3RD AVE SUITE 2120
City-St-Zip: MIAMI, FL 33131 US

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: BERNARDO SCHEINKMAN

M

04/22/2006

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