

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020674

Entity Name: ENCO LLC

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20801 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

20801 BISCAYNE BLVD
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORINVEST LLC
20801 BISCAYNE BLVD
AVENTURA, FL 33180 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:

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCO,
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: ENCO

MGR

08/03/2007

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