2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020674

Entity Name: ENCOLLC

FILED Apr 27, 2008 Secretary of State

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

20801 BISCAYNE BLVD AVENTURA, FL 33180 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORINVEST LLC
20801 BISCAYNE BLVD
AVENTURA, FL 33180 US
LARANJEIRA, ELIZABETH
18851 NE 29TH AVE
700
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: ELIZABETH LARANJEIRA 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ENCO,
 Name:
 BERNARDO SCHEINKMAN,

 Address:
 20801 BISCAYNE BLVD
 Address:
 20801 BISCAYNE BLVD

 City-St-Zip:
 AVENTURA, FL 33180 US
 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: BERNARDO SCHEINKMAN MGRM 04/27/2008