

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040439

Entity Name: EN SOUTH DAKOTA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

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

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

FEI Number: 20-0323567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
ROSENTHAL ROSENTHAL RASCO
2875 NORTHEAST 191ST 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: MGRM () Delete
Name: EN REALTY ASSOCIATES, , LLC
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EN REALTY ASSOCIATES, , LLC
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: EN REALTY ASSOCIATES, LLC

MGRM

04/30/2008

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