

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029154

FILED
Jan 12, 2006
Secretary of State

Entity Name: ENCASA LLC

Current Principal Place of Business:

4740 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4740 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1002741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CAROL M
4740 ALTON ROAD
MIAMI BEACH, FL 33140 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: HOFFMAN, CAROL M DR.
Address: 4740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GUZMAN, ROBERTO E
Address: 4740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: HOFFMAN, SAGE
Address: 6770 INDIAN CREEK DR., 4M
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, SAGE
Address: 400 ALTON ROAD, #1905
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROL M. HOFFMAN

MGR

01/12/2006

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