

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041234

Entity Name: ENCINO CAPITAL, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

19195 MYSTIC POINTE DRIVE  
#206  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19195 MYSTIC POINTE DRIVE  
#206  
AVENTURA, FL 33180

**New Mailing Address:**

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

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 US

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

KENNETH STRAUSS, CPA  
515 E. LAS OLAS BLVD.  
15 FLOOR  
FORT LAUDERDALE, FL 33301 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: KENNETH STRAUSS

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ZIMMERMAN, EARLE  
Address: 19195 MYSTIC POINTE DRIVE, #206  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARLE ZIMMERMAN

PRES

04/26/2005

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