

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061419

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: ENTALEIS LLC

Current Principal Place of Business:

3905 CARSON AVENUE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3905 CARSON AVENUE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1523015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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
Name: CHESAL, DAVID
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SERFATY, STACEY
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

I hereby 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: STACEY SERFATY MGRM 02/16/2011

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