

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093244

Entity Name: ENDEAVOUR MIAMI, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

16325 GOLF CLUB ROAD
303
WESTON, FL 33326 US

Current Mailing Address:

16325 GOLF CLUB ROAD
303
WESTON, FL 33326 US

New Principal Place of Business:

3900 NW 79TH AVE,
650
DORAL, FL 33166 US

New Mailing Address:

3900 NW 79TH AVE
650
DORAL, FL 33166 US

FEI Number: 20-2062750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIULFO, ROBERTO R MA.
16325 GOLF CLUB ROAD
303
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAZOS, EDUARDO M
1212 GINGER CIRCLE
WESTON, FL 33326 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: PAZOS EDUARDO

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUIULFO, ROBERTO R MA.
Address: 16325 GOLF CLUB ROAD, #303
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: PAZOS, EDUARDO E ENG.
Address: 1212 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PAZOS, EDUARDO M ENG.
Address: 1212 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: GUIULFO ROBERTO

MGR

04/15/2007

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