

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093244

Entity Name: ENDEAVOUR MIAMI, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

16325 GOLF CLUB RD
303
WESTON, FL 33326 US

New Principal Place of Business:

6901 NW 87TH AVE
MIAMI, FL 33178 US

Current Mailing Address:

16325 GOLF CLUB RD
303
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2062750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, EDUARDO M
1212 GINGER CIRCLE
WESTON, FL 33326 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: 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 M ENG.
Address: 1212 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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

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: ROBERTO GUIULFO

MGRM

04/25/2009

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