2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L05000045692

Entity Name: EN GOLDEN STATE, LLC

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD.
SUITE 403
HALLANDALE, FL 33009 US

New Principal Place of Business:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD.
SUITE 403
HALLANDALE, FL 33009 US

New Mailing Address:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

FEI Number: 20-2826759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
C/O ROSENTHAL ROSENTHAL RASCO
2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180 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: ROSENTHAL, KERRY E
Address: 2875 N.E. 191ST STREET, SUITE 500
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 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: KERRY E. ROSENTHAL MGR 05/08/2008

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