

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056981

Entity Name: E&N DEVELOPING, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

16235 S.W. 117TH AVE.
SUITE B4
MIAMI, FL 33170

New Principal Place of Business:

16235 S.W. 117 AVENUE
B-4
MIAMI, FL 33170

Current Mailing Address:

16235 S.W. 117TH AVE.
SUITE B4
MIAMI, FL 33170

New Mailing Address:

605 PORTIA CIRCLE
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
HARBOUR CENTER 304
18891 N.E. 29 AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VALLADARES, ERNESTO
605 PORTIA CIRCLE
KEY LARGO, FL 33037 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: ERNESTO VALLADARES

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: VALLADARES, ERNESTO
Address: 605 PORTIA CIRCLE
City-St-Zip: KEY LARGO, FL 33037

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: ERNESTO VALLADARES

MEM

02/16/2010

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