

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087077

FILED
Apr 09, 2006
Secretary of State

Entity Name: ENCHANTED GROVE INVESTMENTS, LLC

Current Principal Place of Business:

995 NORTH MIAMI BEACH BOULEVARD
SUITE 117
NORTH MIAMI, FL 33162

New Principal Place of Business:

21006 WEST DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

995 NORTH MIAMI BEACH BOULEVARD
SUITE 117
NORTH MIAMI, FL 33162

New Mailing Address:

21006 WEST DIXIE HWY
MIAMI, FL 33180

FEI Number: 20-3474771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
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: GOLDSTEIN, RONALDO
Address: 995 NORTH MIAMI BEACH BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, RONALDO
Address: 21006 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: RONALDO GOLDSTEIN

MGR

04/09/2006

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