2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087192

Entity Name: ENS INVESTMENTS LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 VILLAGE GREEN CIRCLE K-110 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

200 VILLAGE GREEN CIRCLE 4453 TODD STREET

K-110 LAKE WORTH, FL 33461 US

PALM SPRINGS, FL 33461

FEI Number: 20-3520471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRENDOV, SOTIR 200 VILLAGE GREEN CIRCLE K-110 PALM SPRINGS, FL 33461 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TRENDOV, SOTIR
 Name:

 Address:
 200 VILLAGE GREEN CIRCLE K-110
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33461
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PIRES, EDUARDO
 Name:

 Address:
 2580 FAIRWAY ISLAND DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: SOTIR TRENDOV MGR 04/29/2008