

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099344

FILED
Apr 19, 2009
Secretary of State

Entity Name: ENCLAVE 108, LLC

Current Principal Place of Business:

10544 NW 26 ST. E 202
DORAL, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE
112
MIAMI, FL 33172

Current Mailing Address:

9737 NW 41ST STREET
529
DORAL, FL 33178 US

New Mailing Address:

2051 NW 112TH AVE
112
MIAMI, FL 33172

FEI Number: 20-3600608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CORTESI, JOSE L MGR
2051 NW 112TH AVE
112
MIAMI, FL 33172 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: JOSE LUIS CORTESI

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EL KHAOULI, SALOMON
Address: 10544 NW 26 ST. E 202
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: EL KHAOULI, JOSE
Address: 10544 NW 26 ST. E 202
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CORTESI, JOSE L MGR
Address: 2051 NW 112TH AVE, SUITE 112
City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS CORTESI

MGR

04/19/2009

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