2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102140

Entity Name: EN HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

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

6900 NW 43RD STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6900 NW 43RD STREET MIAMI, FL 33166

FEI Number: 20-3638627 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: Name and Address of New Registered Agent:

RUIZ-SIERRA, ERNESTO 6900 NW 43RD STREET MIAMI, FL 33166 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:

Title: MGRM

Name: RUIZ-SIERRA, ERNESTO Address: 6900 NW 43RD STREET City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: RUIZ-SIERRA, EMILIA Address: 6900 NW 43RD STREET City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: ERNESTO RUIZ-SIERRA PRE 05/03/2010