

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009510

FILED
Jan 18, 2008
Secretary of State

Entity Name: ENTERPRISE HOLDINGS LLC

Current Principal Place of Business:

1437 FUNSTON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

21006 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address:

1437 FUNSTON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 US

FEI Number: 20-4196933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDWAJN, MIJAEEL
1437 FUNSTON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DODDO, DAVID
1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 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: DAVID DODDO

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANDWAJN, MAXIM
Address: 3719 NE 207 TERR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BRANDWAJN, MIJAEEL
Address: 1437 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: BRANDWAJN, MAIRON
Address: 3719 NE 207 TERR
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRANDWAJN, MIJAEEL
Address: 3719 NE 207 TERR
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
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: MIJAEEL BRANDWAJN

MGR

01/18/2008

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