

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021186

FILED
Apr 21, 2008
Secretary of State

Entity Name: ENSIGN PROPERTIES LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1632
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1623
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1632
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1623
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASTKIT CORPORATE OUTFITS, INC.
11250 N.W. 25TH STREET
SUITE 100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PEDONE, GABRIELE
800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131 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: GABRIELE PEDONE

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDONE, GUIDO M
Address: VIA CORTIVO 22 B
City-St-Zip: CASTAGNOLA, SWITZERLAND, DE 6976 CH

ADDITIONS/CHANGES:

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: GUIDO M. PEDONE

MGR

04/21/2008

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