

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118534

FILED
Apr 04, 2011
Secretary of State

Entity Name: ENCANTADA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

160 FARMINGTON AVENUE
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

160 FARMINGTON AVENUE
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 20-8036122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR
Name: DIOT, MICHAEL D
Address: 160 FARMINGTON AVENUE
City-St-Zip: FARMINGTON, CT 06032

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 Statutes.

SIGNATURE: MICHAEL D. DIOT

MGR

04/04/2011

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