2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L07000020198

Entity Name: ENS SUPPLY, LLC.

Current Principal Place of Business:

8055 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

7991 NW 68TH ST
MIAMI, FL 33166 US

Current Mailing Address:

8055 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

7991NW 68TH ST
MIAMI, FL 33166 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: NAPOLITANO, EDUARDO
Address: 782 NW LE JEUNE ROAD, SUITE 447
City-St-Zip: MIAMI, FL 33126 US

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: EDUARDO NAPOLITANO MGRM 03/30/2009

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