

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061510

Entity Name: ENCINO INVESTMENTS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131 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: GRANDJEAN, PIERRE
Address: ROUTE DES ACACIAS 60
City-St-Zip: 1211 GENEVA, CH 73 CH

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: PIERRE GRANDJEAN MGR 04/28/2010

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