

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074743

Entity Name: ENDOLAP LLC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

4342 FOXTAIL LANE  
WESTON, FL 33331

## New Principal Place of Business:

8400 NW 17TH STREET  
DORAL, FL 33126 US

## Current Mailing Address:

4342 FOXTAIL LANE  
WESTON, FL 33331

## New Mailing Address:

8400 NW 17TH STREET  
DORAL, FL 33126 US

FEI Number: 26-0709355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALESSANDRIA, CARLOS  
8400 NW 17 ST  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 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: OSCAR R. AGUILAR, EA.

02/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARCANO OBREGON, FRANK DAVID  
Address: 4342 FOXTAIL LANE  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, CARLOS ENRIQUE  
Address: 4342 FOXTAIL LANE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARCANO OBREGON, FRANK DAVID  
Address: 4342 FOXTAIL LANE  
City-St-Zip: WESTON, FL 33331

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: FRANK D. MARCANO OBREGON

MGR

02/17/2009

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