

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079684

FILED
Jan 24, 2008
Secretary of State

Entity Name: ENDEAVOR MIAMI HOLDINGS, LLC

Current Principal Place of Business:

11040 SW 40 STREET
MIAMI, FLORIDA, 33165

New Principal Place of Business:

11040 SW 40 STREET
MIAMI, FL 33165

Current Mailing Address:

11040 SW 40 STREET
MIAMI, FLORIDA, 33165

New Mailing Address:

11040 SW 40 STREET
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL JR.
17642 NW 87TH PLACE
MIAMI, FL 33018 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 () Delete
Name: DIAZ, MANUEL JR
Address: 17642 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: MGR () Delete
Name: FERRER, MANUEL
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WANDERLING, EDMUND P
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: MANUEL DIAZ

MGR

01/24/2008

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