

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079684

FILED
May 01, 2009
Secretary of State

Entity Name: ENDEAVOR MIAMI HOLDINGS, LLC

Current Principal Place of Business:

11040 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

17642 NW 87TH PLACE
MIAMI, FL 33018

Current Mailing Address:

11040 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

17642 NW 87TH PLACE
MIAMI, FL 33018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ, MANUEL JR.
17642 NW 87TH PLACE
MIAMI, FL 33018 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:

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: WANDERLING, EDMUND P
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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: MANUEL DIAZ

MGR

05/01/2009

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