

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079684

FILED
Feb 03, 2010
Secretary of State

Entity Name: ENDEAVOR MIAMI HOLDINGS, LLC

Current Principal Place of Business:

17642 NW 87TH PLACE
MIAMI, FL 33018

New Principal Place of Business:

335 S. BISCAYNE BLVD
2100
MIAMI, FL 33131

Current Mailing Address:

17642 NW 87TH PLACE
MIAMI, FL 33018

New Mailing Address:

335 S. BISCAYNE BLVD
2100
MIAMI, FL 33131

FEI Number: 26-0645963

FEI Number Applied For ()

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:

FIEBIG, MARK
335 S.BISCAYNE BLVD.
2100
MIAMI, FL 33131 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: MARK FIEBIG

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WANDERLING, EDMUND P
Address: 335 S. BISCAYNE BLVD #2100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FIEBIG, MARK
Address: 335 S. BISCAYNE BLVD #2100
City-St-Zip: MIAMI, FL 33131

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: EDMUND P. WANDERLING

MRG

02/03/2010

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