

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079684

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENDEAVOR MIAMI HOLDINGS, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD
2100
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
2609
MIAMI, FL 33131

Current Mailing Address:

335 S. BISCAYNE BLVD
2100
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
2609
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:

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

Name and Address of New Registered Agent:

FIEBIG, MARK
1331 BRICKELL BAY DRIVE
2609
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WANDERLING, EDMUND P
Address: 1331 BRICKELL BAY DRIVE #2609
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FIEBIG, MARK
Address: 1331 BRICKELL BAY DRIVE #2609
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: MARK FIEBIG

MGR

01/04/2011

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