

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082014

FILED
Jul 09, 2008
Secretary of State

Entity Name: ENCANTO DEVELOPMENT, LLC.

Current Principal Place of Business:

4410 NW 65 TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4405 W 12TH LN
APT 1-D
HIALEAH, FL 33012 US

New Mailing Address:

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:

DELEON, JORGE
4405 W 12TH LN
APT 1-D
HIALEAH, FL 33012 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WESTERMARCK, JOEL
Address: 4410 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR () Change (X) Addition
Name: ROLANDO, LUIS E
Address: 1625 N COMMERCE PKWY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

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: JOEL WESTERMARCK

MGRM

07/09/2008

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