

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125486

Entity Name: ENKELSON LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

11437 NW 62 TERRACE
229
DORAL, FL 33178 US

New Principal Place of Business:

2313 SHOMA LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

11437 NW 62 TERRACE
229
DORAL, FL 33178 US

New Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERTORELLI, RAFAEL
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIETO, JAVIER
Address: 11437 NW 62 TERRACE, # 229
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: CONTRERAS, SARA
Address: 11437 NW 62 TERRACE, # 229
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIETO, JAVIER
Address: 2313 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: CONTRERAS, SARA
Address: 2313 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 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: JAVIER NIETO

MRGM

04/18/2008

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