

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009343

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: ENO'S HOLDING LLC

**Current Principal Place of Business:**

920 LINCOLN RD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

920 LINCOLN RD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 80-0165763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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: CARLI, ALBERTO  
Address: 52 NW 47TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: MGR ( ) Delete  
Name: CHIAMPESAN, GIOVANNI  
Address: 7601 E. TREASURE DR # 622  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**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: ALBERTO CARLI

MGR

03/20/2009

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