

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106663

FILED
Apr 18, 2009
Secretary of State

Entity Name: EN BALTIMORE HOLDINGS, LLC

Current Principal Place of Business:

16375 NE 18TH AVENUE, STE 302
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16375 NE 18TH AVENUE
STE 302
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVENUE, STE 302
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16375 NE 18TH AVENUE
STE 302
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3831174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
2875 NORTHEAST 191ST STREET, STE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ
ONE AVENTURA, SUITE 600
20900 NE 30TH AVE
AVENTURA, FL 33180 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAKHAMKIN, EDUARD
Address: 16375 NE 18TH AVENUE, STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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: EDUARD NAKHAMKIN

MGR

04/18/2009

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