2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106665

Entity Name: EN BALTIMORE, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16375 NE 18TH AVENUE 18770 NE 21 AVENUE

STE 302 #403

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

16375 NE 18TH AVENUE 18770 NE 21 AVENUE

STE 302 #403

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-3831112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NAKHAMKIN, EDUARD

 Address:
 18770 NE 21 AVENUE, #403

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US

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 Statues.

SIGNATURE: EDUARD NAKHAMKIN MGR 04/23/2010