2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L09000036314

Entity Name: EN ROSEDALE HOLDINGS, LLC

Current Principal Place of Business:

18770 NE 21 AVE
MIAMI, FL 33179

New Principal Place of Business:

18770 NE 21 AVE
#403
MIAMI, FL 33179 US

Current Mailing Address:

18770 NE 21 AVE
MIAMI, FL 33179

New Mailing Address:

18770 NE 21 AVE
#403
MIAMI, FL 33179 US

FEI Number: 26-4773064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
ROSENTHAL ROSENTHAL RASCO KAPLAN LLC
20900 NE 30TH AVE - STE 600
AVENTURA, FL 33180 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
Name: NAKHAMKIN, EDUARD
Address: 18770 NE 21 AVE, #403
City-St-Zip: MIAMI, FL 33179

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 04/27/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date