

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098163

Entity Name: ENRICO 2009 LLC

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

510 OCEAN DRIVE  
201  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

3081 SW 156 AVENUE  
MIAMI, FL 33185 US

## Current Mailing Address:

510 OCEAN DRIVE  
201  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

3081 SW 156 AVENUE  
MIAMI, FL 33185 US

FEI Number: 27-2352159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO  
510 OCEAN DRIVE  
201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.  
3081 SW 156 AVENUE  
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FANELLI, NICOLA  
Address: 3081 SW 156 AVENUE  
City-St-Zip: MIAMI, FL 33185 US

Title: MGR  
Name: ENRIQUEZ, JOSE  
Address: 3081 SW 156 AVENUE  
City-St-Zip: MIAMI, FL 33185 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 Statutes.

SIGNATURE: JOSE D. ENRIQUEZ

MGR

05/04/2010

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