

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106177

Entity Name: ENSA HOLDINGS, LLC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

5512 OLD OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD., STE 1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1244007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JONATHAN J
5512 OLD OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: MGRM
Name: MAY, JONATHAN J
Address: 5512 OLD OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: MARTIN, RAYMOND J
Address: 311 ORCHARD STREET
City-St-Zip: GREENWICH, CT 06830

Title: MGRM
Name: DENSTMAN, STEVEN
Address: 4108 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: WEIS, HOLGER
Address: 1212 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RAY MARTIN

MGRM

10/21/2010

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