

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106177

FILED
Sep 15, 2011
Secretary of State

Entity Name: ENSA HOLDINGS, LLC

Current Principal Place of Business:

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

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

Name and Address of New Registered Agent:

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

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DENNY, MICHAEL C
Address: 10465 BOGIE WAY
City-St-Zip: CHICO, CA 95928

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: HOLGER WEIS

MGR

09/15/2011

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