2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101807

Entity Name: ENELI HOLDINGS, LLC

FILED Jan 24, 2011 Secretary of State

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

8335 CRESPI BLVD

MIAMI BEACH, FL 33141

New Mailing Address: Current Mailing Address:

8335 CRESPI BLVD

MIAMI BEACH, FL 33141

FEI Number: 27-3565883 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:

RAXACH, ENRIQUE 8335 CRÉSPI BLVD

MIAMI BEACH, FL 33141 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:

MGRM

RAXACH, ENRIQUE Name: Address: 8335 CRESPI BLVD, 4 City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: RAXACH, NORKA Address: 8335 CRESPI BLVD. 4 City-St-Zip: MIAMI BEACH, FL 33141

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: ENRIQUE RAXACH **MGRM** 01/24/2011