

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037235

Entity Name: ENFIELD 2011, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 880
BOCA RATON, FL 33429 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
770 NE 70TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALIENDO, SAM S
900 GLADES RD.
SUITE 200
BOCA RATON, FL 33431 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALIENDO, SAM S
Address: PO BOX 880
City-St-Zip: BOCA RATON, FL 33429 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: SAM CALIENDO

MGRM

04/20/2012

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