

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116738

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ENCOTEL "LLC"

**Current Principal Place of Business:**

2216 PARK AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2216 PARK AVENUE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

2216 PARK AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2216 PARK AVENUE  
MIAMI BEACH, FL 33139 US

FEI Number: 45-3598055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENRIQUE, COLMENARES  
298 W MC INTYRE ST  
KEY BISCAYNE, FL 33149 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: MGR  
Name: ENCO HOLDINGS, LLC  
Address: 2216 PARK AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 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: ENRIQUE COLMENARES

MGR

04/26/2012

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