

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138223

FILED
Apr 10, 2012
Secretary of State

Entity Name: ENGELHART ENTERPRISE, LLC.

Current Principal Place of Business:

90 ALTON ROAD, STE. 612
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD., STE. 653
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., STE. 617
CORAL GABLES, FL 33134

FEI Number: 80-0773548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD., STE. 625
CORAL GABLES, FL 33134 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: DEL POSSO, MARCELO
Address: 2000 PONCE DE LEON BLVD., STE. 617
City-St-Zip: CORAL GABLES, FL 33134

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: MARCELO DEL POSSO

MGR

04/10/2012

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