

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006232

FILED
Jan 05, 2008
Secretary of State

Entity Name: ENVI REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

5825 COLLINS AVE
PENTHOUSE F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5825 COLLINS AVE
PENTHOUSE F
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0951066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINO, ALEJANDRO
C/O VEZINA LAWRENCE & PISCOTELLI PA
300 SW FIRST AVE STE 150
FT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: ESPINO, ENRIQUE I
Address: 5825 COLLINS AVE, PENTHOUSE F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: ESPINO, VIRGINIA G
Address: 5825 COLLINS AVE PENTHOUSE F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 I. ESPINO

MGRM

01/05/2008

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