

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006232

FILED  
Jan 05, 2011  
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 ESQ.  
C/O PETERSEN & ESPINO, P.A.  
10631 SW 88TH STREET, SUITE 220  
MIAMI, FL 33176 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  
**Name:** ESPINO, ENRIQUE I  
**Address:** 5825 COLLINS AVE, PENTHOUSE F  
**City-St-Zip:** MIAMI BEACH, FL 33140

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

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 I ESPINO

MGRM

01/05/2011

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