

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006232

FILED
Jan 04, 2012
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

01/04/2012

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