

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000983

Entity Name: ENG HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 W. PALMETTO PARK RD.
#15-712
BOCA RATON, FL 33433 US

Current Mailing Address:

7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NATHAN
7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GROSS, NATHAN
1441 SW 12TH AVENUE
A
POMPANO BEACH, FL 33069 US

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: NATHAN GROSS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, NATHAN
Address: 7050 W. PALMETTO PARK RD. #15-712
City-St-Zip: BOCA RATON, FL 33433 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: NATHAN GROSS

MGR

04/24/2012

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